

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: CHARLES JEWELERS CORPORATION

Current Principal Place of Business:

16053 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Principal Place of Business:

16053 TAMPA PALMS BLVD WEST
TAMPA, FL 33647 UN

Current Mailing Address:

16053 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3469889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUOZZO, JACQUELINE
16053 TAMPA PALMS BLVD WEST
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUOZZO, JACQUELINE
Address: 16053 TAMPA PALMS BLVD WEST
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: JENNIFER, BOSCAN
Address: 16053 TAMPA PALMS BLVD WEST
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE TUOZZO

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date