

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000057587

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** ROMANTIQUE JEWELERS, INC.

**Current Principal Place of Business:**

430 DOUGLAS AVENUE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

430 DOUGLAS AVENUE  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:** 59-3519245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLTORF, KIM  
554 BELTREES ST.  
DUNEDIN, FL 34698 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: V  
Name: HOLTORF, RAYMOND  
Address: 554 BELTREES ST  
City-St-Zip: DUNEDIN, FL 34698

Title: P  
Name: HOLTORF, KIM  
Address: 554 BELTREES ST  
City-St-Zip: DUNEDIN, FL 34698

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: KIM HOLTORF

PRES

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date