

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076517

FILED
Apr 02, 2011
Secretary of State

Entity Name: EXQUISITE TIMEPIECES, INC.

Current Principal Place of Business:

4380 GULFSHORE BLVD
STE 800
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4380 GULFSHORE BLVD
STE 800
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3529528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TIMOTHY L
1825 SENEGAL DATE DR.
NAPLES, FL 34119 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: D
Name: RICHARDSON, TIMOTHY L
Address: 1825 SENEGAL DATE DR.
City-St-Zip: NAPLES, FL 34119

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: TIM RICHARDSON

OWNE

04/02/2011

Electronic Signature of Signing Officer or Director

Date