2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080797

Entity Name: JEWELRY PLUS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 S.R. 436 CASSELBERRY, FL 32707 1860 S.R. 436 SUITE 1016

WINTRER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1046 S.R. 436 CASSELBERRY, FL 32707 1860 S.R. 436 SUITE 1016

WINTRER PARK, FL 32792

FEI Number: 59-3536884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRZECLAWSKI, JEAN M

1046 S.R. 436

CASSELBERRY, FL 32707 US

PRZECLAWSKI, JEAN M

1860 S.R. 436

SUITE 1016

MINITED PARK FL 20702

WINTER PARK, FL 32792 US

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: J.M. PRZECLAWSKI 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRZECLAWSKI, JEAN M

 Address:
 3352 STERLING LN

 City-St-Zip:
 ORLANDO, FL 32817

Title: S/T

Name: PRZECLAWSKI, FRANCOISE

Address: 1187 FREEDOM LN

City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP

Name: PRZECLAWSKI, SHAWN Address: 1201 N. LAKE SYBELIA DR City-St-Zip: MAITLAND, FL 32751

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: J.M. PRZECLAWSKI P 04/11/2012