2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002498

Entity Name: JEWELRY DESIGN STUDIO, INC.

FILED Mar 17, 2011 Secretary of State

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

927 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

927 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

FEI Number: 65-0884895 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:

VELING, GORDON H
927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

VELING, GORDON H
2335 NW BAY COLONY DRIVE
STUART, FL 34994 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: GORDON H. VELING 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELING, GORDON H

Address: 2335 NW BAY COLONY DRIVE

City-St-Zip: STUART, FL 34994

Title: VP

Name: VELING, LIBBY W

Address: 2335 NW BAY COLONY DRIVE

City-St-Zip: STUART, FL 34994

Title: VP

 Name:
 MORGAN, JULIANNE

 Address:
 2325 MAIZE STREET

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: TREA

Name: VELING, HILARY A

Address: 2335 NW BAY COLONY DRIVE

City-St-Zip: STUART, FL 34994

Title: SECR

Name: VELING, GORDON H JR.
Address: 2335 NW BAY COLONY DRIVE

City-St-Zip: STUART, FL 34994

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: GORDON H. VELING P 03/17/2011