

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009815

FILED
Feb 18, 2011
Secretary of State

Entity Name: TREASURE ISLAND JEWELRY, INC.

Current Principal Place of Business:

405 EAGLE RIDGE DRIVE
EAGLE RIDGE MALL
LAKE WALES, FL 33859

New Principal Place of Business:

405 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

TREASURE ISLAND JEWELRY, INC.
405 EAGLE RIDGE DR, EAGLE RIDGE MALL
LAKE WALES, FL 33859

New Mailing Address:

405 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859

FEI Number: 59-3557475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, AMIR
TREASURE ISLAND JEWELRY
405 EAGLE RIDGE DR
LAKE WALES, FL 33859 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: ALI, AMIR
Address: 405 EAGLE RIDGE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: ALI, NASREEN
Address: 405 EAGLE RIDGE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: AMIR ALI

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date