

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045682

Entity Name: FRANK JEWELERS & GOLD, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

3633 CORTEZ RD. W
STE A12
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3633 CORTEZ RD. W
STE A12
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0926101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN A
816 WHITFIELD AVE
SARASOTA, FL 34243 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: RODRIGUEZ, JUAN A
Address: 816 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: RODRIGUEZ, MORAIMA
Address: 816 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: MORAIMA RODRIGUEZ

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date