

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24804

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE JEWELRY MAKER, INC.

Current Principal Place of Business:

3199 SUNTREE BLVD.
#3
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3199 SUNTREE BLVD.
#3
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3120207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CACCHIO, ANTHONY
3199 SUNTREE BLVD
SUITE 3
ROCKLEDGE, FL 32955 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: DPS
Name: CACCHIO, ANTHONY
Address: 959 GOLDEN BCH BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DS
Name: CACCHIO, DENISE L.
Address: 959 GOLDEN BCH BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DENISE CACCHIO

DS

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date