

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010865

Entity Name: GOLD STANDARD JEWELERS, INC.

Current Principal Place of Business:

1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426

FEI Number: 27-1856568

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARROLL, MICHAEL
1875 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARROLL, MICHAEL
Address 1875 WOOLBRIGHT ROAD
City-State-Zip: BOYNTON BEACH FL 33426

Title S
Name BONFIGLIO, MARC
Address 1875 WOOLBRIGHT ROAD
City-State-Zip: BOYNTON BEACH FL 33426

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: MICHAEL CARROLL

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date