

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358416

FILED
Feb 04, 2011
Secretary of State

Entity Name: LES FERRELL, JEWELERS INC.

Current Principal Place of Business:

115 NORTH WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

115 NORTH WOODLAND BLVD.
DELAND, FL 32720 US

New Mailing Address:

115 NORTH WOODLAND BLVD
DELAND, FL 32720 US

FEI Number: 59-1305787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JEREMY L
1003 N. PINE STREET
DELAND, FL 32724 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: SEC
Name: FERRELL, SUSAN J
Address: 200 WEST MICHIGAN
City-St-Zip: DELAND, FL 32720 US

Title: PD
Name: FERRELL, JEREMY L.
Address: 1003 N. PINE ST
City-St-Zip: DELAND, FL 32724 US

Title: VDTR
Name: FERRELL, YVETTE G
Address: 1003 NORTH PINE STREET
City-St-Zip: DELAND, FL 32724 US

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: YVETTE G. FERRELL

VDTR

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date