

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80526

FILED
Mar 12, 2011
Secretary of State

Entity Name: PAYLESS JEWELRY #3, INC.

Current Principal Place of Business:

945 WEST SUNRISE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

945 WEST SUNRISE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2193774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTINA, ROBERT
945 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 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: PDS
Name: DIMATTINA, ROBERT A
Address: 14351 SUNSET LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ROBERT DIMATTINA

OWNR

03/12/2011

Electronic Signature of Signing Officer or Director

Date