

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022365

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHELLY BERMONT JEWELRY, INC.

Current Principal Place of Business:

2000 NORTH FORK ROAD
BIG SKY, MT 59716

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160756
BIG SKY, MT 59716

New Mailing Address:

FEI Number: 26-2092232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O KRAMER & ASSOCIATES, PA
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: BERMONT, SHELLY
Address: P.O. BOX 160756
City-St-Zip: BIG SKY, MT 59716

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: SHELLY BERMONT

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date