2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072422

Entity Name: FRANK REUBEL FINE JEWELRY INC

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 733 BEVILLE RD SOUTH DAYTONA, FL 32119 **Current Mailing Address: New Mailing Address:** 733 BEVILLE RD SOUTH DAYTONA, FL 32119 FEI Number: 27-0831515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOGUIDICE, JOSEPH A 1515 RIDGÉWOOD AVE SUITE A HOLLY HILL, FL 32117 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

OFFICERS AND DIRECTORS:

Title:

Name: REUBEL, FRANKLIN Address: 2105 OAK PLACE

City-St-Zip: FLAGLER BEACH, FL 32136

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: JOSEPH LOGUIDICE P 02/04/2011