

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088139

Entity Name: ST. MARTIN JEWELER'S, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3330 WINDFIELD DR.
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3330 WINDFIELD DR.
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3494682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. MARTIN, KATHLEEN
3330 WINDFIELD DR.
HOLIDAY, FL 34691 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: ST. MARTIN, KATHLEEN
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: WIECZORCK, FRANK
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, FL 34691

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: KATHLEEN ST. MARTIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date