2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009768

Entity Name: BRADLEY'S FINE JEWELERS, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

14261 S. TAMIAMI TRAIL STE3 FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

 14261 S.TAMIAMI TRAIL
 14261 S. TAMIAMI TRAIL

 STE 3
 STE3

 FT MYERS, FL 33912
 FT MYERS, FL 33912

FEI Number: 48-1297936 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:

CONGRESS, BRADLEY J 9211 CLOVE COURT FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CONGRESS, BRADLEY J

 Address:
 20351 SUMMERLIN RD. #119

 City-St-Zip:
 FT MYERS, FL 33919

Title: D

Name: CONGRESS, COLBI D Address: 20351 SUMMERLIN RD. #119

City-St-Zip: FT. MYERS, FL

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: BRAD CONGRESS D 02/16/2010