2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# P00000037259

Entity Name: WESTON JEWELERS, INC.

Current Principal Place of Business:

1728 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1728 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1034424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTSON, BRUCE
6400 N. ANDREWS AVENUE
SUITE 320
FT LAUDERDALE, FL 33309 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: PRES
Name: GEFFIN, TRACEY
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

Title: CEO
Name: DIKES, EDWARD
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

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: TRACEY GEFFIN DIKES PRES 04/11/2011

Electronic Signature of Signing Officer or Director Date