2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593740

Entity Name: HAROLD'S JEWELERS, INC.

Current Principal Place of Business:

2200 GLADES RD. STE. #309 BOCA RATON, FL 33431

Current Mailing Address:

2200 GLADES RD. STE. #309 BOCA RATON, FL 33431 US

FEI Number: 59-1863931

Name and Address of Current Registered Agent:

MENDELSON, LEE 2200 GLADES ROAD, 309 C/O HAROLD'S JEWELERS, INC BOCA RATON, FL 33431 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

Officer/Director Detail :

	Title	PD	Title	STD
	Name	ROSENBERG, HAROLD A.	Name	MENDELSON, LEE
	Address	2200 W. GLADES RD. #309	Address	2200 W. GLADES ROAD, 309
	City-State-Zip:	BOCA RATON FL	City-State-Zip:	BOCA RATON 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.

PRESIDENT

SIGNATURE: HAROLD ROSENBERG

Electronic Signature of Signing Officer/Director Detail

FILED Mar 29, 2016 Secretary of State CC2755273182

Certificate of Status Desired: No

03/29/2016 Date

Date