

2014 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

Title STD
Name MENDELSON, LEE
Address 2200 W. GLADES ROAD, 309
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.

SIGNATURE: LEE MENDELSON

VP

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date