2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052392

Entity Name: WARRINGTON JEWELERS, INC.

Current Principal Place of Business:

4051F BARRANCAS AVE PENSACOLA, FL 32507

Current Mailing Address:

4051F BARRANCAS AVE PENSACOLA, FL 32507

FEI Number: 59-3717845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMOTHERS, STEVEN E 4051F BARRANCAS AVE PENSACOLA, FL 32507 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

FILED Jan 10, 2013

Secretary of State

CC7579296118

Officer/Director Detail:

Title PD

Name SMOTHERS, STEVEN

Address 4051 F BARRANCAS AVENUE

City-State-Zip: PENSACOLA FL 32507

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: STEVEN E. SMOTHERS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2013 Date