

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194759

FILED
Mar 29, 2011
Secretary of State

Entity Name: BECHTEL JEWELERS INC

Current Principal Place of Business:

226 DATURA ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

226 DATURA ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0774275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, ROBERT L
7084 FISH CREEK LANE
WEST PALM BEACH, FL 33411 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: PD
Name: BECHTEL, ROBERT L
Address: 7084 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TSD
Name: BECHTEL, ROBERT T
Address: 338 FRANKLIN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DV
Name: BECHTEL, ETTA
Address: 7084 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT T BECHTEL

TSD

03/29/2011

Electronic Signature of Signing Officer or Director

Date