2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242202

FILED Mar 16, 2011 Secretary of State

Entity Name: BOND AND COMPANY, JEWELERS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

2241 66TH STREET NORTH ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2241 66TH STREET NORTH ST PETERSBURG, FL 33710 US

FEI Number: 59-0936401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: VPS

 Name:
 SHAVLAN, MICHAEL

 Address:
 2241 66TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: P

Name: SHAVLAN, MARVIN
Address: 2241 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: MICHAEL D. SHAVLAN VPS 03/16/2011