

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242202

FILED
Jan 18, 2012
Secretary of State

Entity Name: BOND AND COMPANY, JEWELERS, INC.

Current Principal Place of Business:

2241 66TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2241 66TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-0936401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: 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: MARVIN K. SHAVLAN

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date