

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244021

FILED
Jan 31, 2012
Secretary of State

Entity Name: VANDEGRIFF JEWELERS INC

Current Principal Place of Business:

131 RACETRACK ROAD, NW
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P. O. DRAWER 1388
FORT WALTON BEACH, FL 325491388 US

New Mailing Address:

FEI Number: 59-0919424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANZATEGUI, PATRICIA V
131 RACETRACK ROAD N.W.
P.O. DRAWER 1388
FORT WALTON BEACH, FL 32549 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: BALANZATEGUI, PATRICIA
Address: 131 RACETRACK ROAD, N.W.
City-St-Zip: FT. WALTON BEACH, FL

Title: D
Name: BALANZATEGUI, ANDREA M
Address: 24 E. HARVARD ST
City-St-Zip: ORLANDO, FL 32804

Title: STD
Name: BALANZATEGUI, W O
Address: 131 RACETRACK ROAD, N.W.
City-St-Zip: FT. WALTON BEACH, FL

Title: D
Name: BALANZATEGUI, WILLIAM C
Address: 728 HIGHLAND AVE
City-St-Zip: ATLANTA, GA 30312

Title: V
Name: MIMS, DONALD W
Address: 131 RACETRACK RD NW
City-St-Zip: FT WALTON BEACH, FL 32547

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: PATRICIA V BALANZATEGUI

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date