

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292782

FILED
Aug 26, 2010
Secretary of State

Entity Name: FERGUSON JEWELERS, INC.

Current Principal Place of Business:

9 S.E. 2ND DRIVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

9 S.E. 2ND DRIVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1100217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GARY
15860 SW 280TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FERGUSON, GARY
28951 SW 175TH AVE
HOMESTEAD, FL 33030 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

08/26/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, GARY
Address: 28951 S.W. 175 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: FERGUSON, KIM
Address: 28951 SW 175TH AVE
City-St-Zip: HOMESTEAD, FL 33031

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: GARY FERGUSON

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date