

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292782

FILED
Jun 05, 2012
Secretary of State

Entity Name: FERGUSON JEWELERS, INC.

Current Principal Place of Business:

15 SE 2ND DRIVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

15 SE 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
28951 SW 175TH AVE
HOMESTEAD, FL 33030 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: VP
Name: FERGUSON, GARY
Address: 15 SE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PST
Name: FERGUSON, KIM
Address: 15 SE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33031 US

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: KIM FERGUSON

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date