2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330959

Entity Name: ARMEL JEWELERS, INC.

FILED Mar 14, 2011 Secretary of State

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

22 NO BLVD OF PRESIDENTS SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

22 NO BLVD OF PRESIDENTS SARASOTA, FL 34236

FEI Number: 59-1212317 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:

CHANDLER, JAMES R 1834 MAIN STREET SARASOTA, FL 34237 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:

Name: MELNICK, MICHAEL Address: 1931 IRVING STREET City-St-Zip: SARASOTA, FL 34236

Title: S/TR

Name: DANGLER, PAMELA
Address: 2219 BROOKHAVEN DR.
City-St-Zip: SARASOTA, FL 34239

Title: VP

Name: MELNICK, JONATHAN Address: 2365 PALM TERRACE City-St-Zip: SARASOTA, FL 34236

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: PAMELA DANGLER S/TR 03/14/2011