

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330959

FILED
Feb 09, 2012
Secretary of State

Entity Name: ARMEL JEWELERS, INC.

Current Principal Place of Business:

22 NO BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

22 NO BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1212317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R
1834 MAIN STREET
SARASOTA, FL 34237 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: P
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: MICHAEL MELNICK

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date