

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352919

FILED
Feb 10, 2012
Secretary of State

Entity Name: G.A. HARBY JEWELERS, INC.

Current Principal Place of Business:

1301 RIVER PLACE BLVD
SUITE 2552
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 2552
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1301 RIVER PLACE BLVD
SUITE 2552
JACKSONVILLE, FL 32207 US

New Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2552
JACKSONVILLE, FL 32207 US

FEI Number: 59-1272012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBY, HUGH G
2975 FRONT RD.
JACKSONVILLE, FL 32257 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: HARBY, G. HUGH
Address: 2975 FRONT RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST
Name: HARBY, CYNTHIA D
Address: 2975 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: HARBY, BRAD D
Address: 4011 TOBIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: G. HUGH HARBY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date