

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568500

FILED
Feb 10, 2011
Secretary of State

Entity Name: MEADOWS JEWELERS, INC.

Current Principal Place of Business:

125 S PALAFOX PLACE
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

125 S PALAFOX PLACE
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-1810540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, ROBERT
125 S PALAFOX PLACE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MEADOWS, ROBERT
125 S PALAFOX PLACE
PENSACOLA, FL 32502 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEADOWS, ROBERT
Address: 125 S PALAFOX PLACE
City-St-Zip: PENSACOLA,, FL 32502

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: ROBERT. MEADOWS

PTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date