

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610765

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: NASH JEWELRY CO., INC.

**Current Principal Place of Business:**

120 S. OLIVE AVE.  
ROOM 503  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

120 S. OLIVE AVE.  
ROOM 503  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-1892912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NASH, GREGORY SCOTT  
ROOM 503, 120 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

NASH, GREGORY SCOTT  
120 S. OLIVE AVENUE  
ROOM 503  
WEST PALM BEACH, FL 33401      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: \_\_\_\_\_ 04/16/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NASH, GREGORY SCOTT  
Address: 1094 LAKESHORE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: NASH, MARYANN C.  
Address: 1094 LAKESHORE DRIVE  
City-St-Zip: JUPITER, FL 33458

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: GREGORY S. NASH      P      04/16/2012  
Electronic Signature of Signing Officer or Director      Date