

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685712

FILED
Jan 06, 2011
Secretary of State

Entity Name: THOMPSON JEWELERS OF KISSIMMEE, INC.

Current Principal Place of Business:

4589 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

2558 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2050211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EUGENE C
3614 ROSSWOOD DR
ORLANDO, FL 32806 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: DP
Name: THOMPSON, EUGENE C
Address: 3614 ROSSWOOD DR
City-St-Zip: ORLANDO, FL 32806 US

Title: DVS
Name: THOMPSON, LOU ANN
Address: 3614 ROSSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: DT
Name: HICKS, DERRICK
Address: 5350 MILL STREAM CT.
City-St-Zip: ST. CLOUD, FL 34771

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: EUGENE C THOMPSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date