2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705875

FILED Apr 29, 2011 Secretary of State

Entity Name: FLORIDA JEWELERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11812-A N. 56TH ST. 13050 GULF BLVD

TAMPA, FL 33617 US MADEIRA BEACH, FL 337082639 US

Current Mailing Address: New Mailing Address:

11812-A N 56TH ST. 13050 GULF BLVD

TAMPA, FL 33617 US MADEIRA BEACH, FL 337082639 US

FEI Number: 59-1680789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STREEPER, MICHAEL W MD WILLIAMS, MELVIN H PD 11812-A N 56TH ST 13050 GULF BLVD

TAMPA, FL 33617 US MADEIRA BEACH, FL 337082639 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: MELVIN H. WILLIAMS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WILLIAMS, MEL Address: 13050 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 337082639 US

Title: STD

Name: BARNETT, LIAM

Address: ONE INDEPENDENT DR, STE 102 City-St-Zip: JACKSONVILLE, FL 322025060 US

Title: VPD

Name: MATTHEWS, CARLA Address: 29 POYAL PALM POINT

City-St-Zip: VERO BEACH, FL 329605207 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN H. WILLIAMS PD 04/29/2011