

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003978

Entity Name: HANNOUSH JEWELERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1655 BOSTON ROAD
UNIT B7
SPRINGFIELD, MA 01129

New Principal Place of Business:

Current Mailing Address:

1655 BOSTON ROAD
UNIT B7
SPRINGFIELD, MA 01129

New Mailing Address:

FEI Number: 04-2706327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: HANNOUSH, PETER A
Address: 12 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: ST
Name: HANNOUSH, NORMAN A
Address: 100 FORESTRIDGE ROAD
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: P
Name: HANNOUSH, ANTHONY A
Address: 49 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V
Name: HANNOUSH, GEORGE A
Address: 170 QUARRY ROAD
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V
Name: HANNOUSH, CAMILE A
Address: 28 LEXINGTON CIRCLE
City-St-Zip: SOUTHWICK, MA 01077

Title: VP
Name: HANNOUSH, NABIL A
Address: 170 MUNGER HILL ROAD
City-St-Zip: WESTFIELD, MA 01085

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: NORMAN A HANNOUSH

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date