

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001782

FILED
Jan 03, 2012
Secretary of State

Entity Name: BARDY'S ESTATE JEWELRY & DIAMONDS, INC.

Current Principal Place of Business:

1616 F BATTLEGROUND AVENUE
GREENSBORO, NC 27408

New Principal Place of Business:

Current Mailing Address:

1616 F BATTLEGROUND AVENUE
GREENSBORO, NC 27408

New Mailing Address:

FEI Number: 26-0292743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDY, ALAN MR.
6184 D ISLAND BEND
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARDY, ALAN MR.
15741 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIGELMAN, JOEL S
Address: 12 WESTMOUNT CT
City-St-Zip: GREENSBORO, NC 27410

Title: V
Name: BIGELMAN, MICHELLE B
Address: 12 WESTMOUNT CT
City-St-Zip: GREENSBORO, NC 27410

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: JOEL S. BIGELMAN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date