

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42447

Entity Name: G & S FINE JEWELERS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O GERALD S GOLDSMITH
4634 CLEVELAND HEIGHTS
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

C/O GERALD S GOLDSMITH
4634 CLEVELAND HEIGHTS
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-2130249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, GERALD S
2112 CLUBHOUSE RD
LAKELAND, FL 33813 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: GOLDSMITH, GERALD S
Address: 2112 CLUBHOUSE RD
City-St-Zip: LAKELAND, FL 00000, 33813

Title: D
Name: GOLDSMITH, SHIRLEY K
Address: 2112 CLUBHOUSE RD
City-St-Zip: LAKELAND, FL 00000, 33813

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: GERALD S. GOLDSMITH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date