

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52793

FILED
Mar 28, 2011
Secretary of State

Entity Name: PASADENA JEWELERS, INC.

Current Principal Place of Business:

6856 GULFPORT BLVD SO
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6856 GULFPORT BLVD SO
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-2142702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, PHILIP S
6856 GULFPORT BLVD. S.
ST. PETERSBURG, FL 33707 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: D'ELIA, PHILIP S.
Address: 6856 GULFPORT BLVD. S
City-St-Zip: ST PETERSBURG, FL 33707

Title: DST
Name: D'ELIA, LESLIE J
Address: 6856 GULFPORT BLVD. S
City-St-Zip: ST PETERSBURG, FL 33707

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: PHILIP S D'ELIA

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date