

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91809

Entity Name: JOHNSTON JEWELERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

% BILL JOHNSTON
10401 SEMINOLE BLVD.
SEMINOLE, FL 34648

New Principal Place of Business:

Current Mailing Address:

% BILL JOHNSTON
10401 SEMINOLE BLVD.
SEMINOLE, FL 34648

New Mailing Address:

FEI Number: 59-2212439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BILL
10401 SEMINOLE BLVD
SEMINOLE, FL 34648 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: PD
Name: JOHNSTON, DOUG
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE FL,

Title: SD
Name: JOHNSTON, SHERRY
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE FL,

Title: D
Name: JOHNSTON, WILLIAM
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE FL,

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: DPUGLAS JOHNSTON

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date