

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91809

FILED
Jan 31, 2012
Secretary of State

Entity Name: JOHNSTON JEWELERS, INC.

Current Principal Place of Business:

% BILL JOHNSTON
10401 SEMINOLE BLVD.
SEMINOLE, FL 34648

New Principal Place of Business:

10401 SEMINOLE BLVD
SEMINOLE, FL 33778

Current Mailing Address:

% BILL JOHNSTON
10401 SEMINOLE BLVD.
SEMINOLE, FL 34648

New Mailing Address:

10401 SEMINOLE BLVD
SEMINOLE, FL 33778

FEI Number: 59-2212439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, BILL
10401 SEMINOLE BLVD
SEMINOLE, FL 34648 US

Name and Address of New Registered Agent:

BASKIN, HAMDEN
13577 FEATHER SOUND DR
CLEARWATER, FL 33762 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: HAMDEN BASKIN

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSTON, DOUGLAS
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778

Title: STD
Name: JOHNSTON, SHERRY
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778

Title: VP
Name: JOHNSTON, GRANT
Address: 10401 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778

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: DOUGLAS JOHNSTON

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date