

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006806

FILED
Mar 29, 2012
Secretary of State

Entity Name: HELZBERG'S DIAMOND SHOPS, INC.

Current Principal Place of Business:

1825 SWIFT AVENUE
NORTH KANSAS CITY, MO 641163606

New Principal Place of Business:

Current Mailing Address:

1825 SWIFT AVENUE
NORTH KANSAS CITY, MO 641163606

New Mailing Address:

FEI Number: 44-0553741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: RAFF, BERYL B
Address: 1825 SWIFT AVENUE
City-St-Zip: NORTH KANSAS CITY, MO 641163606

Title: VP/S
Name: SWAIN, RANDALL
Address: 1825 SWIFT AVENUE
City-St-Zip: NORTH KANSAS CITY, MO 641163606

Title: TRES
Name: LAWTON, LONNIE J
Address: 1825 SWIFT AVENUE
City-St-Zip: NORTH KANSAS CITY, MO 641163606

Title: DIR
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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: LONNIE J. LAWTON

TREA

03/29/2012

Electronic Signature of Signing Officer or Director

Date