2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75717

Entity Name: ADAM'S JEWELRY OF ORLANDO, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HELGA ADAMS
3114 CORRINE DR.
ORLANDO, FL 32803

C/O HELGA ADAMS
3026 CORRINE DR.
ORLANDO, FL 32803

C/O HELGA ADAMS
ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

% HELGA ADAMS% HELGA ADAMS3114 CORRINE DR.3026 CORRINE DR.ORLANDO, FL 32803ORLANDO, FL 32803

FEI Number: 59-2361474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, HELGA
3114 CORINNE DR.
ORLANDO, FL 32803 US

ADAMS, HELGA
3026 CORINNE DR.
ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ADAMS, HELGA

 Address:
 3026 CORRINE DR

 City-St-Zip:
 ORLANDO, FL 32803 US

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: HELGA ADAMS P 04/28/2012