

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75538

FILED
Jun 13, 2011
Secretary of State

Entity Name: BERE' JEWELERS, INCORPORATED

Current Principal Place of Business:

209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-2591826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BARRY E
209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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: P
Name: COLE, BARRY E
Address: 2471 SEMUR RD
City-St-Zip: PENSACOLA, FL 32503

Title: VST
Name: COLE, LAURA
Address: 2471 SEMUR ROAD
City-St-Zip: PENSACOLA, FL 32503

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: BARRY COLE

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date