

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52452

FILED
Jan 11, 2012
Secretary of State

Entity Name: WILLIAMS JEWELRY, INC.

Current Principal Place of Business:

114 WEST MADISON STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

114 WEST MADISON STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-2880540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN
100 W. CALL ST.
STARKE, FL 32091 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: WILLIAMS, MILTA M
Address: 114 W. MADISON ST
City-St-Zip: STARKE, FL

Title: V,ST
Name: GRIFFIS, BRENDA W
Address: 736 S. WESTMORELAND ST.
City-St-Zip: STARKE, FL 32091

Title: T
Name: SKINNER, VICKI W
Address: 114 W. MADISON ST.
City-St-Zip: STARKE, FL

Title: T
Name: WILLIAMS, E. DAVID SR.
Address: 114 W. MADISON ST
City-St-Zip: STARKE, 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: BRENDA W. GRIFFIS

V/ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date