

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54515

FILED
Feb 01, 2012
Secretary of State

Entity Name: GILBERT JEWELERS, INC.

Current Principal Place of Business:

364 FIRST AVE N.
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

364 FIRST AVE N.
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2754862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JEROME
364 FIRST AVE N.
ST PETERSBURG, FL 33701 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: GILBERT, JEROME
Address: 301 61ST ST N.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: ST
Name: GILBERT, THELMA
Address: 301 61ST ST N.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP
Name: GILBERT, KIMBERLY
Address: 15810 3RD ST. E.
City-St-Zip: REDINGTON BCH., FL 33708 US

Title: VP
Name: GILBERT, MARK
Address: 7226 8TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33710 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: JEROME GILBERT

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date