

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74130

FILED
Jan 17, 2012
Secretary of State

Entity Name: BRITTANY'S FINE JEWELRY, INC.

Current Principal Place of Business:

2441 NW 43RD ST
SUITE 24B-2
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD ST
SUITE 24B-2
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2807450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, DONNIE M PTD
2441 NW 43RD ST,
SUITE 24B-2
GAINESVILLE, FL 32606 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: PTD
Name: BLANTON, DONNIE M.
Address: 2441 NW 43 ST #24B-2
City-St-Zip: GAINESVILLE, FL 32606

Title: VSD
Name: BLANTON, DEBBIE L.
Address: 2441 NW 43 ST #24B-2
City-St-Zip: GAINESVILLE, FL 32606

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: DONNIE M. BLANTON

PTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date