

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79203

FILED
Jan 04, 2011
Secretary of State

Entity Name: WILLIAM PHELPS CUSTOM JEWELER, INC.

Current Principal Place of Business:

4380 GULF SHORE BLVD. NO. 814
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4380 GULF SHORE BLVD. NO. 814
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0028013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JOHN J
4380 GULF SHORE BOULEVARD NORTH
SUITE 814
NAPLES, FL 34103 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: PHELPS, JOHN J
Address: 4380 GULF SHORE BLVD N #814
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: PHELPS, JENNIFER L
Address: 4380 GULF SHORE BLVD N #814
City-St-Zip: NAPLES, FL 34103

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: JENNIFER PHELPS

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date