

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96931

FILED
Jan 17, 2011
Secretary of State

Entity Name: VILLAGE JEWELER OF PONTE VEDRA, INC.

Current Principal Place of Business:

880 SAWGRASS VILLAGE
PONTE VEDRA, FL 32082

New Principal Place of Business:

880 SAWGRASS VILLAGE DR.
PONTE VEDRA, FL 32082

Current Mailing Address:

880 SAWGRASS VILLAGE
PONTE VEDRA, FL 32082

New Mailing Address:

880 SAWGRASS VILLAGE DR.
PONTE VEDRA, FL 32082

FEI Number: 59-2847343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMELE, NICHOLAS
1213 SALT CREEK POINTE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FELDER, RICHARD
136 SHELBY'S COVE CT.
PONTE VEDRA BEACH, FL 32082 US

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: RICHARD L. FELDER

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FELDER, RICHARD
Address: 136 SHELBY'S COVE CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD L. FELDER

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date