

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06853

FILED
Apr 11, 2012
Secretary of State

Entity Name: BELLEAIR JEWELRY, INC.

Current Principal Place of Business:

2919 WEST BAY DR
BELLAIR BLUFFS, FL 33770 US

New Principal Place of Business:

2957 WEST BAY DR
BELLAIR BLUFFS, FL 33770 US

Current Mailing Address:

2919 WEST BAY DR
BELLAIR BLUFFS, FL 33770 US

New Mailing Address:

2957 WEST BAY DR
BELLAIR BLUFFS, FL 33770 US

FEI Number: 59-2876134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DEBORAH
2919 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

WELLS, DEBORAH
2957 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: DEBORAH WELLS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELLS, DEBORAH L.
Address: 2957 WEST BAY DR.
City-St-Zip: BELLAIR BLUFFS, FL 33770

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: DEBORAH WELLS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date