

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16895

FILED
Apr 21, 2011
Secretary of State

Entity Name: JEWELRY HARBOR, INCORPORATED

Current Principal Place of Business:

2127 US HIGHWAY #1
DRIFTWOOD PLAZA
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2915 JUPITER PARK DRIVE
#800
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2881269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, JOSEPH
2915 JUPITER PARK DRIVE
#800
JUPITER, FL 33458 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: PD
Name: WILLS, JOSEPH A.
Address: 2915 JUPITER PARK DR, #800
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: CHIAT, IRVING L.
Address: 2915 JUPITER PARK DR, #800
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: WILLS, MARJORIE J.
Address: 2915 JUPITER PARK DR, #800
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: CHIAT, EDNA R.
Address: 2915 JUPITER PARK DR, #800
City-St-Zip: JUPITER, FL 33458

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: JOSEPH A. WILLS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date