

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40837

FILED
Apr 06, 2011
Secretary of State

Entity Name: MADISON'S JEWELERS, INC.

Current Principal Place of Business:

990 SR 434 N.
STE. 1180
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

990 SR 434 N.
STE. 1180
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2912560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, CHARAN
3168 YATTIKA PLACE
LONGWOOD, FL 32779 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: DT
Name: KUMAR, CHARAN
Address: 3168 YATTIKA PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: KUMAR, SEREKHA
Address: 3168 YATTIKA PLACE
City-St-Zip: LONGWOOD, FL 32779

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: PAMELA

BKKP

04/06/2011

Electronic Signature of Signing Officer or Director

Date