

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49509

Entity Name: FRIEND'S JEWELERS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

% JOHN T FRIEND
1387 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

JOHN T FRIEND
1387 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2075255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, JOHN T
1387 MAIN STREET
SARASOTA, FL 34236 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: PRES
Name: FRIEND, JOHN T
Address: 6756 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: SEC/
Name: KATHY J BLANKENSHIP
Address: 5366 KNOLLWOOD PL
City-St-Zip: SARASOTA, FL 34232 US

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: KATHY J. BLANKENSHIP

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date