

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54326

FILED
Jan 05, 2012
Secretary of State

Entity Name: PHILIP'S JEWELERS OF PALATKA, INC.

Current Principal Place of Business:

400 N. STATE RD 19
#4
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2221
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 59-2991860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, PHILIP S.
7042 FOXWOOD LANE
PALATKA, FL 32177 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: D
Name: JEFFCOAT, PHILIP S.
Address: 7042 FOXWOOD LANE
City-St-Zip: PALATKA, FL

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: PHILIP S. JEFFCOAT

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date