## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M03826

FILED Mar 27, 2011 Secretary of State

Entity Name: ISLAMORADA JEWELERS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 91200 OVERSEAS HWY **TAVERNIER TOWNE 9A** TAVERNIER, FL 33070 **Current Mailing Address: New Mailing Address:** 91200 OVERSEAS HWY **TAVERNIER TOWNE 9A** TAVERNIER, FL 33070 FEI Number: 59-2435189 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEPAULA, JOSEPH 151 PALERMO DR ISLAMORADA, FL 33036 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: DEPAULA, JOSEPH
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: DST

Name: DEPAULA, LYNN
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL 33036

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: LYNN DEPAULA DST 03/27/2011