

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20696

FILED
Mar 12, 2011
Secretary of State

Entity Name: PAYLESS JEWELRY #2,INC.

Current Principal Place of Business:

201 SW 27TH AVE
FORT LAND, FL 33312

New Principal Place of Business:

Current Mailing Address:

201 SW 27TH AVE
FORT LAND, FL 33312

New Mailing Address:

FEI Number: 59-2582609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N. UNIVERSITY DR.
FORT LAUDERDALE, FL 33321 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: DIMATTINA, ROBERT A
Address: 14351 SUNSET LANE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: MNGR
Name: KELLJCHIAN, JEFF A
Address: 11800 S ISLAND RD
City-St-Zip: COOPER CITY, FL 33026

Title: MNGR
Name: KELLJCHIAN, GREG S
Address: 201 SW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: JEFF KELLJCHIAN

MNGR

03/12/2011

Electronic Signature of Signing Officer or Director

Date