

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70785

FILED
Apr 12, 2012
Secretary of State

Entity Name: HAYES JEWELRY LTD., INC.

Current Principal Place of Business:

5733 SW 75 STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

5753 SW 75 STREET
GAINESVILLE, FL 32608 US

Current Mailing Address:

5733 SW 75 STREET
P.O. BOX 14908
GAINESVILLE, FL 32608 US

New Mailing Address:

5753 SW 75 STREET
GAINESVILLE, FL 32608 US

FEI Number: 59-2869180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PEARSE
5733 SW 75 STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HAYES, PEARSE
5753 SW 75 STREET
GAINESVILLE, FL 32608 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: PEARSE HAYES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HAYES, PEARSE
Address: P.O. BOX 14908
City-St-Zip: GAINESVILLE, FL 32604

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: PEARSE HAYES

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date