

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99586

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALM BAY JEWELERS, INC.

Current Principal Place of Business:

4000 DIXIE HWY. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4000 DIXIE HWY. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2915676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, MICHAEL A
4000 DIXIE HWY. N.E.
PALM BAY, FL 32905 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: P
Name: HERBST, MICHAEL A.
Address: 1470 NORBERT RD. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: HERBST, MICHELE A
Address: 1470 NORBERT RD NE
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: MEYER, LYDIA M
Address: 441 GEORGES AVE NE
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL A. HERBST

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date