

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066838

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE VILLAGE JEWELER AT HAILE, INC.

Current Principal Place of Business:

5215 SW 91ST TERR.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5215 SW 91ST TERR.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3652026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, MICHAEL W
5215 SW 91ST TERR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

THIBAUT, CYNTHIA M
3605 SW 86 ST
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: CYNTHIA THIBAUT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THIBAUT, MIKE
Address: 3605 SW 86TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: P
Name: THIBAUT, CYNTHIA
Address: 3605 SW 86TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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: CYNTHIA THIBAUT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date