2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075019

Entity Name: PROVIDENT JEWELRY NAPLES, INC.

FILED Apr 08, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

541 5TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

541 5TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 65-1030079 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:

CHASKY, ROBYN A 331 CLEMATIS STREET WEST PALM BEACH, FL 33401 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMUELS, ROBERT
Address: 541 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VD

Name: DIAMENT, SCOTT
Address: 541 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: STD

 Name:
 KAPLAN, JARRED

 Address:
 541 5TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34102

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: ROBERT SAMUELS PRES 04/08/2011