

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099963

FILED
Jul 06, 2007
Secretary of State

Entity Name: M N JEWELERS INC

Current Principal Place of Business:

14104 KNOTTINGSLEY PL
TAMPA, FL 33624

New Principal Place of Business:

1520 28TH AVE N
ST PETERSBURG, FL 33704-253

Current Mailing Address:

14104 KNOTTINGSLEY PL
TAMPA, FL 33624

New Mailing Address:

1520 28TH AVE N
ST PETERSBURG, FL 33704

FEI Number: 59-3677052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARG, ALOK
14104 KNOTTINGSLEY PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GARG, ALOK
1520 28TH AVE N
ST PETERSBURG, FL 33704 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: ALOK GARG

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARG, ALOK
Address: 14104 KNOTTINGSLEY PL
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: GARG, RADHA
Address: 14104 KNOTTINGSLEY PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARG, ALOK
Address: 1520 28TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704-253 US

Title: V (X) Change () Addition
Name: GARG, RADHA
Address: 1520 28TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704-253 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALOK GARG

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date