

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006286

Entity Name: JACK KELLY JEWELERS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4469 NW 64TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4469 NW 64TH STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 03-0502328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR.
127
DAVIE, FL 33330 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: D/P
Name: GUIRAGOSIAN, HAGOP
Address: 4469 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES
Name: GUIRAGOSIAN, HAGOP
Address: 4469 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: HAGOP GUIRAGOSIAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date