

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029574

FILED
Mar 01, 2012
Secretary of State

Entity Name: WARD'S JEWELRY & GIFTS, INC.

Current Principal Place of Business:

156 NORTH MARION AVENUE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1270
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 65-1176973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE R
156 NORTH MARION AVENUE
LAKE CITY, FL 32055 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
Name: WARD, GEORGE R
Address: POST OFFICE BOX 1270
City-St-Zip: LAKE CITY, FL 32056

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: GEORGE R. WARD

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date