

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130723

FILED
Feb 09, 2012
Secretary of State

Entity Name: ARMEL JEWELERS OF SOUTH BAY, INC.

Current Principal Place of Business:

3976 DESTINATION DR.
SUITE 105
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

22 N. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1212317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R
1834 MAIN STREET
SARASOTA, FL FL 34236 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: P
Name: MELNICK, MICHAEL
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: S/TR
Name: DANGLER, PAM
Address: 2219 BROOKHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: MELNICK, JONATHAN
Address: 2365 PALM TERRACE
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL MELNICK

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date