

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080375

Entity Name: KB JEWELRY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1185 3RD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. 794
MASPHEE, MA 02648

New Mailing Address:

FEI Number: 27-0090904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W
711 FIFTH AVENUE SOUTH
SUITE 209
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BEATON, KAREN B
1185 3RD STREET SOUTH
NAPLES, FL 34102 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: KAREN B. BEATON

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEATON, KAREN B OWNER
Address: 1185 3RD ST. 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: KAREN B. BEATON

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date