

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159105

Entity Name: MICHAEL & CO. JEWELERS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5221 OCEAN BLVD
#5
SARASOTA, FL 34242

New Principal Place of Business:

5221 OCEAN BLVD
#4
SARASOTA, FL 34242

Current Mailing Address:

5221 OCEAN BLVD
#5
SARASOTA, FL 34242

New Mailing Address:

5221 OCEAN BLVD
#4
SARASOTA, FL 34242

FEI Number: 20-1918540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MICHAEL E
5221 OCEAN BLVD
#5
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MORTON, MICHAEL E
5221 OCEAN BLVD
#4
SARASOTA, FL 34242 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: MICHAEL E. MORTON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORTON, MICHAEL E
Address: 5221 OCEAN BLVD #5
City-St-Zip: SARASOTA, FL 34242

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 E. MORTON

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date