

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059136

FILED
Feb 28, 2011
Secretary of State

Entity Name: GREGORY'S FINE JEWELRY, INC.

Current Principal Place of Business:

16950 JOG RD STE #112
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16950 JOG RD STE #112
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2728208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, GREGORY
16950 JOG RD STE #112
DELRAY BEACH, FL 33446 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: DPT
Name: FRIED, GREGORY
Address: 16950 JOG RD STE #112
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVS
Name: FRIED, MARY ANN
Address: 16950 JOG RD STE #112
City-St-Zip: DELRAY BEACH, FL 33446

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: GREGORY FRIED

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02/28/2011

Electronic Signature of Signing Officer or Director

Date