

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061120

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOWARD JEWELRY SERVICES, INC.

Current Principal Place of Business:

3800 HWY 98 NORTH - STE 500
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

3800 HWY 98 NORTH - STE 500
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-2765675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, KENNETH G
3010 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 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: PTD
Name: HOWARD, KENNETH G
Address: 3010 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPSD
Name: HOWARD, NADINE J
Address: 3010 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

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: KENNETH HOWARD

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date