

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077429

Entity Name: GRANADA JEWELERS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

177 E GRANADA BLVD.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

177 E GRANADA BLVD.
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2915697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM T JR
177 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MILLER, CONNIE
177 E GRANADA BLVD
ORMOND BEACH, FL 32176 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: CONNIE MILLER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, CONNIE
Address: 177 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: MILLER, CONNIE M
Address: 177 E GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176 US

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: CONNIE MILLER

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date