

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070475

FILED
Apr 27, 2012
Secretary of State

Entity Name: KAYCEE'S JEWELRY, INC,

Current Principal Place of Business:

3291 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

7326 NW 22ND DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4896338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODIE, BARRINGTON
7326 NW 22ND DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SALMON-MONTEITH, ETHLE VP
7326 NW 22ND DRIVE
PEMBROKE PINES, FL 33024 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: ETHLE SALMON-MONTEITH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARCLAY, KARL C MR.
Address: 7326 NW 22ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: SALMONMONTEITH, ETHLE
Address: 7326 NW 22ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: SALMON, ALTON S MR.
Address: 7326 NW 22ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 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: ETHLE SALMON-MONTEITH

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date