

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150613

FILED
Jan 31, 2011
Secretary of State

Entity Name: VAN DELL JEWELERS OF ROYAL PALM BEACH, INC.

Current Principal Place of Business:

11051 SOUTHERN BLVD.
120
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13873 WELLINGTON TRACE
B1
WEST PALM BEACH, FL 33414 US

New Mailing Address:

13860 WELLINGTON TRACE
UNIT 20
WEST PALM BEACH, FL 33414 US

FEI Number: 20-5998395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DELL, JOHN A
13873 WELLINGTON TRACE
B1
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

VAN DELL, JOHN A
13860 WELLINGTON TRACE
UNIT 20
WEST PALM BEACH, FL 33414 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DELL, JOHN A
Address: 13860 WELLINGTON TRACE #20
City-St-Zip: WEST PALM BEACH, FL 33414 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: JOHN VAN DELL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date