

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021968

FILED
Apr 08, 2011
Secretary of State

Entity Name: PROVIDENT JEWELRY FT MYERS, INC.

Current Principal Place of Business:

15245 SO. TAMIAMI TRAIL
SUITE 14 & 15
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15245 SO. TAMIAMI TRAIL
SUITE 14 & 15
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2070236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH D. SACHS, CPA, P.A.
6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 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: P
Name: KAPLAN, JARRED
Address: 15245 SO. TAMIAMI TRAIL STE 14 & 15
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: SAMUELS, ROBERT
Address: 15245 SO. TAMIAMI TRAIL STE 14 & 15
City-St-Zip: FORT MYERS, FL 33908

Title: S T
Name: DIAMENT, SCOTT
Address: 15245 SO. TAMIAMI TRAIL STE 14 & 15
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT SAMUELS

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date