2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015539

Entity Name: A & D JEWELRY REPAIRS CORP

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

649 BRANDON TOWN CENTER MALL BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

8133 CITRUS PARK TOWN MALL TAMPA, FL 33625

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARVAEZ, LUIS A 8133 CITRUS PARK TOWN MALL TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NARVAEZ, LUIS A

Address: 8133 CITRUS PARK TOWN CENTER MALL

City-St-Zip: TAMPA, FL 33625

Title: VP

Name: NARVAEZ, DAWN

Address: 8133 CITRUS PARK TOWN CENTER MALL

City-St-Zip: TAMPA, FL 33625

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: LUIS NARVAEZ P 04/28/2011