2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017688

Entity Name: E.T. JEWELERS, INC

FILED Apr 29, 2011 Secretary of State

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

645 SW ANDROS CIR 13499 US 41 SE PORT ST LUCIE, FL 34986 SUITE 121

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

645 SW ANDROS CIR 13499 US 41 SE

PORT ST LUCIE, FL 34986 SUITE 121

FORT MYERS, FL 33907

FEI Number: 76-8848375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TELLO, MANUEL TELLO, MANUEL 645 SW ANDROS CIR TELLO, MANUEL 13499 US 411 SE

PORT ST LUCIE, FL 34986 US SUITE 121 FORT MYERS, FL 33907 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTD

Name: TELLO, EDGAR

Address: 13499 US 41 SE, SUITE 121 City-St-Zip: FORT MYERS, FL 33907

Title: S

Name: TELLO, PATRICIA

Address: 13499 US 41 SE, SUITE 121 City-St-Zip: FORT MYERS, FL 33907

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: EDGAR TELLO PVTD 04/29/2011