2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017688

Entity Name: E.T. JEWELERS, INC

FILED Apr 29, 2012 Secretary of State

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

13499 US 41 SE SUITE 121

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13499 US 41 SE SUITE 121

FORT MYERS, FL 33907

FEI Number: 26-4404318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TELLO, MANUEL 13499 US 411 SE 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:

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

Title: VP

 Name:
 TELLO, MANUEL

 Address:
 13499 US 41 SE, STE 121

 City-St-Zip:
 FT. 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 PSTD 04/29/2012