

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022204

Entity Name: TOWN JEWELERS, INC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

11 S. VALENCIA DR
SUITE 6
DVIEW, FL 33324

New Principal Place of Business:

10476 SW VILLAGE CENTER DRIVE
PORT ST. LUCIE, FL 34987

Current Mailing Address:

PO BOX 243449
BOYNTON BEACH, FL 33424

New Mailing Address:

10476 SW VILLAGE CENTER DRIVE
PORT ST. LUCIE, FL 34987

FEI Number: 26-4417596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING GROUP INC
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OLANO, DIANA PRES.
11 S. VALENCIA DRIVE
6
DAVIE, FL 33324 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: DIANA OLANO

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLANO, DIANA
Address: 11 S VALENCIA DR, SUITE 6
City-St-Zip: DAVIE, FL 33324

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: DIANA OLANO

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date