

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046842

FILED
Apr 29, 2011
Secretary of State

Entity Name: PONDELLA JEWELRY & ESTATES, INC.

Current Principal Place of Business:

390 PONDELLA RD UNIT 10
N FT MYERS, FL 33903

New Principal Place of Business:

3946 CLEVELAND AVE.
UNIT C & D
FT MYERS, FL 33901

Current Mailing Address:

390 PONDELLA RD UNIT 10
N FT MYERS, FL 33903

New Mailing Address:

3946 CLEVELAND AVE.
UNIT C & D
FT. MYERS, FL 33901

FEI Number: 27-0288315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, PATRICK A
390 PONDELLA RD UNIT 10
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

TEIXEIRA, JO-ANN
3221 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: JO-ANN TEIXEIRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, JO-ANN
Address: 3221 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

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: JO-ANN TEIXEIRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date