2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086153

Entity Name: GUDE'S WATCH & JEWELRY REPAIR, INC

FILED Nov 28, 2011 Secretary of State

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

SEARS WATCH & JEWELRY REPAIR 7902 CITRUS PARK DR TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

SEARS WATCH & JEWELRY REPAIR 7902 CITRUS PARK DR TAMPA, FL 33625 US

FEI Number: 27-1215541 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:

PONDER, CHARLES J 21 BEVERLY HILLS BLVD BEVERLY HILLS, FL 34465 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: PRES

Name: MARQUEZ, CARMEN Address: 8411 BLUE ROCK DR City-St-Zip: TAMPA, FL 33625 US

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: CARMEN MARQUEZ PRES 11/28/2011