

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075897

FILED
Jan 31, 2011
Secretary of State

Entity Name: VAN DELL JEWELERS OF WELLINGTON, INC.

Current Principal Place of Business:

13860 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

13860 WELLINGTON TRACE
UNIT 20
WELLINGTON, FL 33414

Current Mailing Address:

13860 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

13860 WELLINGTON TRACE
UNIT 20
WELLINGTON, FL 33414

FEI Number: 27-3471322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DELL, JACK
13860 WELLINGTON TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VAN DELL, JACK
13860 WELLINGTON TRACE
UNIT 20
WELLINGTON, FL 33414 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DELL, JACK
Address: 13860 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: JACK VAN DELL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date