2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007737

Entity Name: M&S ESTATE JEWELRY, INC.

FILED Mar 18, 2012 Secretary of State

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

2836 52ND WAY N

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

2836 52ND WAY N 4604 49TH ST N

ST. PETERSBURG, FL 33710 US #63 ST. PETERSBURG, FL 33709 US

FEI Number: 27-4654196 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:

GRAY, MELISSA 2836 52ND WAY N

ST. PETERSBURG, FL 33710 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: P. T

Name: GRAY, MELISSA Address: 2836 52ND WAY N

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S, D

Name: GRAY, MELISSA Address: 2836 52ND WAY N

City-St-Zip: ST. PETERSBURG, FL 33710 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: MELISSA GRAY PRES 03/18/2012