

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029160

FILED
Feb 10, 2012
Secretary of State

Entity Name: ATLANTIC JEWELERS, INC.

Current Principal Place of Business:

900 EAST ATLANTIC BLVD.
STE. 13
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC BLVD.
STE. 13
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0402626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, STEPHEN F
2496 SE 13TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: PD
Name: HAVENS, STEPHEN F
Address: 2496 SE 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECR
Name: HAVENS, JANET M
Address: 2496 SE 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHEN F. HAVENS

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date