

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075186

Entity Name: FLORIDA JEWELERS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3850 E. GULF TO LAKE HWY
INVERNESS, FL 34453

New Principal Place of Business:

2502 HIGHWAY 44 WEST
INVERNESS, FL 34453

Current Mailing Address:

3850 E. GULF TO LAKE HWY
INVERNESS, FL 34453

New Mailing Address:

2502 HIGHWAY 44 WEST
INVERNESS, FL 34453

FEI Number: 59-3208698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIONE, MICHAEL
3850 E. GULF TO LAKE HWY.
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

PICCIONE, MICHAEL
2502 HIGHWAY 44 WEST
INVERNESS, FL 34453 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PICCIONE, MICHAEL
Address: 2502 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: MICHAEL PICCIONE

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date