

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048481

FILED
Feb 21, 2011
Secretary of State

Entity Name: ROBERT YOUNG JEWELERS, INC.

Current Principal Place of Business:

250 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

250 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 65-0516028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT
250 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

YOUNG, ROBERT
5 EVONAIRE CIRCLE
BELLEAIR, FL 33756 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: YOUNG, ROBERT M
Address: 5 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: ROBERT M YOUNG

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date