

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073113

FILED
Mar 21, 2011
Secretary of State

Entity Name: BENCHMARK ESTATE JEWELERS, INC.

Current Principal Place of Business:

678 EAST MAIN ST
BLUE RIDGE, GA 30513 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1976
BLUE RIDGE, GA 30513

New Mailing Address:

FEI Number: 65-0524398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KENNETH W
4301 N. OCEAN BLVD. -A705
BOCA RATON, FL 33431 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: P
Name: BURNS, KEN
Address: P. O. BOX 811537 NA
City-St-Zip: BOCA RATON, FL

Title: S
Name: BURNS, SARA
Address: P.O. BOX 811537 NA
City-St-Zip: BOCA RATON, FL

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: KEN BURNS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date