

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064900

Entity Name: BIGHAM JEWELERS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2425 TAMIAMI TRAIL N.
SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2425 TAMIAMI TRAIL N.
SUITE 101
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0603116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
8000 HEALTH CENTER BLVD
STE 300
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CUMMINGS AND LOCKWOOD
8000 HEALTH CENTER BLVD
STE 300
BONITA SPRINGS, FL 34135 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: HOWARD HUJSA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIGHAM, KATHY L
Address: 2425 TAMIAMI TRAIL N. #101
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: BIGHAM, GARY D
Address: 2425 TAMIAMI TRAIL N. #101
City-St-Zip: NAPLES, FL 34103

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: GARY BIGHAM

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date