

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2012
Secretary of State

Entity Name: SMITH & SMITH JEWELERS, INC.

Current Principal Place of Business:

4432 LAFAYETTE ST.
MARIANNA, FL 32446

New Principal Place of Business:

4432 LAFAYETTE ST.
MARIANNA, FL 32446 UN

Current Mailing Address:

4432 LAFAYETTE ST.
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 65-0621526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CYNTHIA S
4432 LAFAYETTE ST.
MARIANNA, FL 32446 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: D
Name: SMITH, CHUCK R
Address: 4512 JUNE SPRINGS DR
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: SMITH, CYNTHIA S
Address: 4512 JUNE SPRINGS DR
City-St-Zip: MARIANNA, FL 32448

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: CYNTHIA S. SMITH

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date