2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005282

Entity Name: MAUNA LOA JEWELERS, INC.

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4813 S E BOLLARD AVE STUART, FL 34997 US **Current Mailing Address: New Mailing Address:** P.O. BOX 556 PORT SALERNO, FL 34992 US FEI Number: 65-0645728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLOYD, RALPH E 4813 SÉ BOLLARD AVENUE STUART, FL 34997 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: LLOYD, RALPH E

Address: 4813 SE BOLLARD AVENUE City-St-Zip: STUART, FL 34997

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: RALPH E LLOYD D 01/17/2012