

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000061299

Entity Name: LENTIN JEWELERS, INC.

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

845 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

845 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 65-0682351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STOREY, THOMAS T MR  
3520 N.E. 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064 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: DP  
Name: HACKETT, VALERIE  
Address: 845 S FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVS  
Name: CURTIS, GAVIN  
Address: 845 S FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VALERIE HACKETT

DP

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date