

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061299

Entity Name: LENTIN JEWELERS, INC.

FILED
Jan 14, 2012
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

01/14/2012

Electronic Signature of Signing Officer or Director

Date