

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085752

FILED
Feb 16, 2011
Secretary of State

Entity Name: JEWELRY HEADQUARTERS, INC.

Current Principal Place of Business:

2052 HWY 44 W
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

2052 HWY 44 W
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-3420613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORANDT, ANDREW
2052 HWY 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

STORANDT, ANDREW
22 N. EAST AVENUE
INVERNESS, FL 34453 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: ANDREW STORANDT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STORANDT, ANDREW R
Address: 22 N.EAST AVENUE
City-St-Zip: INVERNESS, FL 34453

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: ANDREW STORANDT

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date