

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097310

Entity Name: MARSHALL JEWELERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2535 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2535 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 65-0796947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM F
2644 COLLINS AVENUE
LAKELAND, FL 33803 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: MARSHALL, WILLIAM F
Address: 2644 COLLINS AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: MARSHALL, CAROL A
Address: 2644 COLLINS AVENUE
City-St-Zip: LAKELAND, FL 33803

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: CAROL MARSHALL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date