

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011295

Entity Name: M & B JEWELERS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

11621-2 S. CLEVELAND AVE.
FORT MYERS, FL 33907

New Principal Place of Business:

11601-1 S. CLEVELAND AVE.
FORT MYERS, FL 33907

Current Mailing Address:

11621-2 S. CLEVELAND AVE.
FORT MYERS, FL 33907

New Mailing Address:

11601-1 S. CLEVELAND AVE.
FORT MYERS, FL 33907

FEI Number: 65-0814598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTTAMCHANDANI, VIJAY P
11621-2 S. CLEVELAND AVE.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

UTTAMCHANDANI, VIJAY P
11601-1 S. CLEVELAND AVE.
FORT MYERS, FL 33907 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UTTAMCHANDANI, VIJAY P
Address: 11621-2 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: UTTAMCHANDANI, KAVITA V
Address: 11621-2 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UTTAMCHANDANI, VIJAY P
Address: 11601-1 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: UTTAMCHANDANI, KAVITA V
Address: 11601-1 S. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIJAY UTTAMCHANDANI

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04/22/2008

Electronic Signature of Signing Officer or Director

Date