

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065226

Entity Name: B. GRAY JEWELERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET
123
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
123
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0853974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MICHELLE
2334 S.W. 181ST TERR.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GRAY, MICHELLE
9625 SYCAMORE CT
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, MICHELLE
Address: 9625 SYCAMORE CT
City-St-Zip: DAVIE, FL 33328

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: MICHELLE GRAY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date