

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065226

Entity Name: B. GRAY JEWELERS, INC.

FILED
Jan 06, 2012
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
9625 SYCAMORE CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GRAY, MICHELLE
2411 NW 107TH AVE
SUNRISE, FL 33322 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, MICHELLE
Address: 2411 NW 107TH AVE
City-St-Zip: SUNRISE, FL 33322

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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date