

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20892

FILED
Feb 24, 2011
Secretary of State

Entity Name: PORT ROYAL JEWELERS, INC.

Current Principal Place of Business:

623 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

623 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0238083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJIAN, SUNDAY D
102 TALL PINE LANE
#2105
NAPLES, FL 34102 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: BOYAJIAN, SUNDAY
Address: 102 TALL PINE LN #2105
City-St-Zip: NAPLES, FL 34105

Title: P
Name: BOYAJIAN, WILLIAM
Address: 4747 7TH AVE. SW
City-St-Zip: NAPLES, FL 34119

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: SUNDAY BOYAJIAN

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date