

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48413

FILED
Jan 06, 2011
Secretary of State

Entity Name: PALM BEACH JEWELERS, INC.

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
SUITE 7108
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11648 US /HIGHWAY 1
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
SUITE 7108
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11648 US HIGHWAY 1
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0255526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WARREN
11701 LAKE VICTORIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, WARREN
11648 US HIGHWAY 1
PALM BEACH GARDENS, FL 33408 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: WARREN BROWN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, WARREN
Address: 11648 US HIGHWAY 1
City-St-Zip: PALM BCH GARDENS, FL 33406

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: WARREN BROWN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date