

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62425

FILED
Apr 04, 2011
Secretary of State

Entity Name: ESPLING JEWELERS, INC.

Current Principal Place of Business:

9825 SAN JOSE BLVD.
#40
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9825 SAN JOSE BLVD.
#40
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3071549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPLING, JOSEPH C
9825-40 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ESPLING, BEN
9825-40 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: BEN ESPLING

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ESPLING, BENGT
Address: 12459 CORMORANT DR
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: PRES
Name: ESPLING, BEN
Address: 2054 HOVINGTON CIR E
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: ESPLING, ARNE
Address: 1904 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: CS
Name: ESPLING, DANIEL MR
Address: 2509 PINE SUMMIT DR E
City-St-Zip: JACKSONVILL, FL 32211 US

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: BENGT ESPLING

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date