

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19790

FILED
Apr 11, 2012
Secretary of State

Entity Name: BELLEAIR JEWELRY AND PAWN, INC.

Current Principal Place of Business:

400 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2919 W BAY DR
BELLEAIR BLUFF, FL 33770

New Mailing Address:

2957 W BAY DR
BELLEAIR BLUFF, FL 33770

FEI Number: 59-3111538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DEBORAH
2919 WEST BAY DR
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

WELLS, DEBORAH
2957 WEST BAY DR
BELLEAIR BLUFFS, FL 33770 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: DEBORAH WELLS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WELLS, JESSE
Address: 2957 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: DP
Name: WELLS, DEBORAH
Address: 2957 WEST BAY DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: DEBORAH WELLS

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date