

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27438

FILED
Jan 18, 2012
Secretary of State

Entity Name: SPATH JEWELERS, INC.

Current Principal Place of Business:

1360 NORTH BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1360 NORTH BROADWAY
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3111814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATH, EUGENE
1360 N. BROADWAY AVENUE
BARTOW, FL 33830 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: SPATH, AGUSTINA
Address: 1360 BROADWAY
City-St-Zip: BARTOW, FL 33830

Title: D
Name: SPATH, EUGENE
Address: 1360 BROADWAY
City-St-Zip: BARTOW, FL

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: EUGENE SPATH

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date