

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V43810

FILED
Jan 26, 2011
Secretary of State

Entity Name: SCHILLING JEWELERS, INC.

Current Principal Place of Business:

1845 SAN MARCO RD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1845 SAN MARCO RD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0342241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S.
ROYAL PALM MALL
985 COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: FRED W MUNDIE JR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHILLING, ERIC A
Address: 1845 SAN MARCO RD
City-St-Zip: NAPLES, FL 34145 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: ERIC A SCHILLING

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date