2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022204

Entity Name: TOWN JEWELERS, INC

Current Principal Place of Business:

10476 SW VILLAGE CENTER DRIVE

PORT ST. LUCIE. FL 34987

Current Mailing Address:

10476 SW VILLAGE CENTER DRIVE PORT ST. LUCIE. FL 34987

FEI Number: 26-4417596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLANO, DIANA PRES. 11 S. VALENCIA DRIVE DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC6099888666

Officer/Director Detail:

Title

Name OLANO, DIANA

Address 11 S VALENCIA DR, SUITE 6

City-State-Zip: DAVIE FL 33324

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.