2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000051267

Entity Name: MARTIN JEWELERS, INC.

Current Principal Place of Business:

5102 WOODLAWN CIRCLE EAST

PALMETTO, FL 34221

Current Mailing Address:

5102 WOODLAWN CIRCLE EAST PALMETTO, FL 34221

FEI Number: 80-0929930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F 25400 U.S. 19 NORTH - SUITE 225 CLEARWATER, FL 33763 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 Jul 14, 2014

Secretary of State

CC4414755735

Officer/Director Detail:

DVTS Title Title

Name NERI, MARTIN J Name NERI, JOANN

Address 5102 WOODLAWN CIRCLE EAST Address 5102 WOODLAWN CIRCLE EAST

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

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.

DVPTS

SIGNATURE: JOANN NERI