2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000072092

Entity Name: BARDY'S ESTATE JEWELRY, INC.

Current Principal Place of Business:

8221 GLADES ROAD, SUITE 101-G8 BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD, SUITE 101-G8 BOCA RATON, FL 33434 US

FEI Number: 26-0292743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIGELMAN, JOEL S 8221 GLADES ROAD BOCA RATON, FL 33434 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, 2019

Secretary of State

6255797565CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameBIGELMAN, MICHELLE BNameBIGELMAN, JOEL SAddress8221 GLADES ROADAddress8221 GLADES ROADCity-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

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.