

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358416

FILED
Feb 11, 2009
Secretary of State

Entity Name: LES FERRELL, JEWELERS INC.

Current Principal Place of Business:

115 NORTH WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

115 NORTH WOODLAND BLVD.
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-1305787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, RONALD
200 WEST MICHIGAN AVENUE
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FERRELL, SUSAN J,
Address: 200 WEST MICHIGAN
City-St-Zip: DELAND, FL

Title: PD () Delete
Name: FERRELL, RONALD L,
Address: 200 WEST MICHIGAN
City-St-Zip: DELAND, FL

Title: VD () Delete
Name: FERRELL, JEREMY L.
Address: 1003 NORTH PINE STREET
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FERRELL, RONALD L,
Address: 200 WEST MICHIGAN
City-St-Zip: DELAND, FL 32720 US

Title: VD (X) Change () Addition
Name: FERRELL, JEREMY L.
Address: 1003 NORTH PINE STREET
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN J. FERRELL

STD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date