

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000036721

**FILED**  
**Jun 17, 2009**  
**Secretary of State**

**Entity Name:** MIDLANTIC GOLD RUSH JEWELERS, INC.

**Current Principal Place of Business:**

12189 US HIGHWAY 1 SUITE 49, PMB #122  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

12220 US HWY ONE  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

12189 US HIGHWAY 1 SUITE 49, PMB #122  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 02-0804183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REVOIR, VALERIE  
12189 US HIGHWAY 1 SUITE 49  
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: REVOIR, VALERIE  
Address: 12189 US HIGHWAY 1 SUITE 49, PMB #122  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: VALERIE REVOIR

PRES

06/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date