

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016578

FILED
Apr 29, 2009
Secretary of State

Entity Name: DRAGONFLIES HANDCRAFTED JEWELRY, INC.

Current Principal Place of Business:

2141 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

142 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2141 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

142 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

FEI Number: 77-0713190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISLAND, MARIE
2141 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BRISLAND, MARIE
142 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRISLAND, MARIE
Address: 2141 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRISLAND, MARIE
Address: 142 ST . GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Change (X) Addition
Name: GASTER, JOHANNE K
Address: 930 LEW BLVD.,
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARIE BRISLAND

Electronic Signature of Signing Officer or Director

PST

04/29/2009

Date