

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060950

Entity Name: MERENDON JEWELRY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O HARK/BURKHALTER, PL
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431

Current Mailing Address:

C/O HARK/BURKHALTER, PL
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431

New Principal Place of Business:

C/O HARK / BURKHALTER / YON, PL
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431

New Mailing Address:

C/O HARK / BURKHALTER / YON, PL
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431

FEI Number: 26-2994544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B
C/O HARK/BURKHALTER, PL
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARK, CLIFFORD B
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORENSON, GARY
Address: 3301 N.W. BOCA RATON BLVD., #200
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SORENSON, LAURA MAE
Address: 3301 N.W. BOCA RATON BLVD., #200
City-St-Zip: BOCA RATON, FL 33431

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: CLIFFORD B. HARK

ATTY

01/12/2009

Electronic Signature of Signing Officer or Director

Date