

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: JERRY G'S JEWELRY CORP.

Current Principal Place of Business:

10811 LISBON STREET
COOPER CITY, FL 33026

New Principal Place of Business:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

10811 LISBON STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 80-0453459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, GARY
10811 LISBON STREET
COOPER CITY, FL 33026 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: P
Name: GOLDMAN, JERRY
Address: 7337 ESTRELLA COURT
City-St-Zip: BOCA RATON, FL 33433

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.

SIGNATURE: JERRY GOLDMAN

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date