

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037259

Entity Name: WESTON JEWELERS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1728 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1728 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1034424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFFIN, ALAN G
25 S.E. 2ND AVENUE #1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATTSON, BRUCE
6400 N. ANDREWS AVENUE
SUITE 320
FT LAUDERDALE, FL 33309 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: BRUCE MATTSON

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEFFIN, TRACEY
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

Title: DVP () Delete
Name: DIKES, EDWARD
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEFFIN, TRACEY
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: DIKES, EDWARD
Address: 2727 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332

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: EDWARD DIKES

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date