

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242202

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOND AND COMPANY, JEWELERS, INC.

Current Principal Place of Business:

333 THIRD AVE. NORTH
SUITE 500
ST PETERSBURG, FL 33701 US

Current Mailing Address:

333 THIRD AVE. NORTH
SUITE 500
ST PETERSBURG, FL 33701 US

FEI Number: 59-0936401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVLAN, MARVIN K
333 3RD AVE. NORTH
SUITE 500
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

333 THIRD AVE. NORTH
2241 66TH STREET NORTH
ST PETERSBURG, FL 33710 US

New Mailing Address:

333 THIRD AVE. NORTH
2241 66TH STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SHAVLAN, MARVIN K
2241 66TH STREET NORTH
ST PETERSBURG, FL 33710 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHAVLAN, ARNOLD E,
Address: 333 3RD AVE. NO., #500
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TD () Delete
Name: SHAVLAN, ARNOLD E,
Address: 333 3RD AVE. NO., #500
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPS (X) Delete
Name: SHAVLAN, MICHAEL
Address: 333 3RD AVE. NO., #500
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P (X) Delete
Name: SHAVLAN, MARVIN,
Address: 333 3RD AVE. NO., #500
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SHAVLAN, MICHAEL,
Address: 2241 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P (X) Change () Addition
Name: SHAVLAN, MARVIN,
Address: 2241 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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: MARVIN K. SHAVLAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date