

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244021

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: VANDEGRIFF JEWELERS INC

## Current Principal Place of Business:

131 RACETRACK ROAD, NW  
FORT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. DRAWER 1388  
FORT WALTON BEACH, FL 325491388 US

## New Mailing Address:

FEI Number: 59-0919424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALANZATEGUI, PATRICIA V  
131 RACETRACK ROAD N.W.  
P.O. DRAWER 1388  
FORT WALTON BEACH, FL 32549 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: PD ( ) Delete  
Name: BALANZATEGUI, PATRICIA  
Address: 131 RACETRACK ROAD, N.W.  
City-St-Zip: FT. WALTON BEACH, FL

Title: D ( ) Delete  
Name: BALANZATEGUI, ANDREA M  
Address: 24 E. HARVARD ST  
City-St-Zip: ORLANDO, FL 32804

Title: STD ( ) Delete  
Name: BALANZATEGUI, W O  
Address: 131 RACETRACK ROAD, N.W.  
City-St-Zip: FT. WALTON BEACH, FL

Title: D ( ) Delete  
Name: BALANZATEGUI, WILLIAM C  
Address: 728 HIGHLAND AVE  
City-St-Zip: ATLANTA, GA 30312

Title: V ( ) Delete  
Name: MIMS, DONALD W  
Address: 131 RACETRACK RD NW  
City-St-Zip: FT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICIA BALANZATEGUI

P

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date