

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292782

FILED
Apr 28, 2009
Secretary of State

Entity Name: FERGUSON JEWELERS, INC.

Current Principal Place of Business:

1114 N. FLAGLER AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

9 S.E. 2ND DRIVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

1114 N. FLAGLER AVE.
HOMESTEAD, FL 33030 US

New Mailing Address:

9 S.E. 2ND DRIVE.
HOMESTEAD, FL 33030 US

FEI Number: 59-1100217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GARY A.
15860 SW 280TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

FERGUSON, GARY
15860 SW 280TH ST
HOMESTEAD, FL 33030 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: GARY FERGUSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, GARY ALLEN
Address: 28951 S.W. 175 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST () Delete
Name: FERGUSON, LENORE
Address: 585 SE 25TH LN
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, GARY
Address: 28951 S.W. 175 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST (X) Change () Addition
Name: FERGUSON, LEONRE
Address: 585 SE 25TH LN
City-St-Zip: HOMESTEAD, FL 33031

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: GARY FERGUSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date