

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448521

Entity Name: STALEY JEWELERS, INC.

FILED  
Jun 22, 2009  
Secretary of State

**Current Principal Place of Business:**

19 N E 44TH ST.  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

19 N E 44TH STREET  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

19 N E 44TH ST.  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

19 N E 44TH STREET  
FORT LAUDERDALE, FL 33334

FEI Number: 59-1515017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUCK, DAVID E CPA  
2900 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: BERTRAND, LOUIS  
Address: 105 LAKE EMERALD DRIVE #503  
City-St-Zip: OAKLAND PARK, FL 33309

Title: SDV ( ) Delete  
Name: WHITELEY, ROBERT  
Address: 105 LAKE EMERALD DRIVE #503  
City-St-Zip: OAKLAND PARK, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LOUIS BERTRAND

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06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date