

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556814

FILED
Apr 26, 2010
Secretary of State

Entity Name: ELIAS JEWELRY, INC.

Current Principal Place of Business:

10312 ATLANTIC BLVD.
JACKSONVILLE, FL 322256605

New Principal Place of Business:

Current Mailing Address:

10312 ATLANTIC BLVD.
JACKSONVILLE, FL 322256605

New Mailing Address:

FEI Number: 59-1783933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, HAL
200 E FORSYTH ST
JACKSONVILLE, FL 32202 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: PSD
Name: GEORGALLIS, ELIAS
Address: 10312 ATLANTIC BLVD.
City-St-Zip: JAX, FL

I hereby 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 all other like empowered.

SIGNATURE: ELIAS GEORGALLIS JR

DIR

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date