

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559249

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARRY L. BUCK JEWELERS, INC.

Current Principal Place of Business:

3375 OCEAN DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

925 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

3375 OCEAN DR
VERO BEACH, FL 32963 US

New Mailing Address:

925 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

FEI Number: 59-1809543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID
1915 BRIDGEPOINTE CIRCLE
#39
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

WILCOX, DAVID
2229 W. OCEAN OAKS CIRCLE
VERO BEACH, FL 32963 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: DAVID WILCOX

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILCOX, DONNA L
Address: 1915 BRIDGEPOINTE CIRCLE #39
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILCOX, DONNA L
Address: 2229 W. OCEAN OAKS CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: DONNA L. WILCOX

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date