2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004034

Entity Name: ASCOT FINE JEWELRY, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1672 HARRINGTON PARK DRIVE JACKSONVILLE, FL 322254940

Current Mailing Address: New Mailing Address:

P.O. BOX 51403 JACKSONVILLE BEACH, FL 322401403

FEI Number: 75-2659794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRYREAR, BEN L 1672 HARRINGTON PARK DRIVE JACKSONVILLE BEACH, FL 322254940 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: FRYREAR, BEN L

Address: 1672 HARRINGTON PARK DRIVE City-St-Zip: JACKSONVILLE, FL 322254940

Title: F

Name: FRYREAR, BEN L

Address: 1672 HARRINGTON PARK DRIVE City-St-Zip: JACKSONVILLE, FL 322254940

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: BEN L. FRYREAR CHRM 01/09/2010