

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80526

FILED
Jan 26, 2009
Secretary of State

Entity Name: PAYLESS JEWELRY #3, INC.

Current Principal Place of Business:

945 WEST SUNRISE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

8010 N UNIV. DR
2ND FLOOR
FORT LAUDERDALE, FL 33321

New Mailing Address:

945 WEST SUNRISE
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-2193774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIMATTINA, ROBERT
945 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 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: ROBERT DIMATTINA

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DIMATTINA, ROBERT A,
Address: 14351 SUNSET LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT DIMATTINA

OWNER

01/26/2009

Electronic Signature of Signing Officer or Director

Date