

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61244

FILED
Jan 27, 2009
Secretary of State

Entity Name: BEACON LIGHT JEWELERS, INC.

Current Principal Place of Business:

% CHARLES DAVIS
2484 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

% CHARLES DAVIS
2484 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-2332204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES
2484 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 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: PCT () Delete
Name: DAVIS, CHARLES R.,
Address: 2484 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE PT., FL

Title: VS () Delete
Name: DAVIS, RITA L.,
Address: 2484 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: DAVIS, CHARLES R.,
Address: 2484 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: VS (X) Change () Addition
Name: DAVIS, RITA L.,
Address: 2484 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT., FL 33064

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: CHARLES R. DAVIS

PCT

01/27/2009

Electronic Signature of Signing Officer or Director

Date