

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03201

FILED
Apr 27, 2009
Secretary of State

Entity Name: JEWELRY BY THE SEA, INC.

Current Principal Place of Business:

P.O. BOX 7164
DAYTONA BEACH SHORES, FL 321167164 US

New Principal Place of Business:

71 RAINS COURT
PONCE INLET, FL 32127 US

Current Mailing Address:

P.O. BOX 7164
DAYTONA BEACH SHORES, FL 321167164 US

New Mailing Address:

FEI Number: 59-2439967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURIE, JEFFREY F.
71 RAINS CT.
-
PONCE INLET, FL 32119 US

Name and Address of New Registered Agent:

BURIE, JEFFREY F.
71 RAINS CT.
-
PONCE INLET, FL 32127 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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURIE, JEFFERY F.
Address: 71 RAINS CT.
City-St-Zip: PONCE INLET, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURIE, JEFFERY F.
Address: 71 RAINS CT.
City-St-Zip: PONCE INLET, FL 32127 US

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: JEFFREY F BURIE PRES 04/27/2009
Electronic Signature of Signing Officer or Director Date