

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32902

FILED
Apr 22, 2008
Secretary of State

Entity Name: BEACHCOMBER JEWELERS, INC.

Current Principal Place of Business:

2786 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

5800 OVERSEAS HWY
SUITE 19
MARATHON, FL 33050 US

Current Mailing Address:

2786 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

1311 VILLA MILL ALLEY
KEY WEST, FL 33040 US

FEI Number: 59-2482163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, SAMUEL ESQ
501 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KAUFMAN, SAMUEL ESQ
1509 JOSEPHINE ST
SUITE 1
KEY WEST, FL 33040 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GREENE, TIMOTHY O.,
Address: 20 FLORAL AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GREENE, SCOTT T
Address: 2786 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREENE, TIMOTHY O.,
Address: 1311 VILLA MILL ALLEY
City-St-Zip: KEY WEST, FL 33040

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: TIMOTHY GREENE

Electronic Signature of Signing Officer or Director

DPT

04/22/2008

Date