

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05979

FILED
Feb 16, 2010
Secretary of State

Entity Name: DAN HAYMAN JEWELERS, INC.

Current Principal Place of Business:

305 E MADISON ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

305 E MADISON ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2656524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN
6605 GUNN HWY
TAMPA, FL 33625 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: DP
Name: HAYMAN, AMANDA
Address: 305 E MADISON ST
City-St-Zip: TAMPA, FL 33602

Title: STD
Name: THORNTON, ALISON
Address: 8612 MILES ROAD
City-St-Zip: TAMPA, FL 33556

Title: VP
Name: THORNTON, DERON
Address: 8612 MILES ROAD
City-St-Zip: TAMPA, FL 33556

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: ALISON THORNTON

ST

02/16/2010

Electronic Signature of Signing Officer or Director

Date