

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51182

Entity Name: SAPPHIRE K, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

601 S THIRD ST., JACKSONVILLE BCH., F L
P O BOX 805
ATLANTIC BCH., FL 322337805

New Principal Place of Business:

601 S THIRD ST., JACKSONVILLE BCH., F L
JACKSONVILE BCH, FL 32250

Current Mailing Address:

P.O. BOX 330805
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-2788559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, TERRY LEE
601 S THIRD ST.
JACKSONVILLE BEACH, FL 32250 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: D () Delete
Name: PETERSON, TERRY LEE,
Address: 601 S THIRD ST.
City-St-Zip: JACKSONVILLE BCH., FL

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: TERRY LEE PETERSON

OWNE

01/25/2009

Electronic Signature of Signing Officer or Director

Date