2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52452

City-St-Zip: STARKE, FL

Entity Name: WILLIAMS JEWELRY, INC

FILED Jun 29, 2009 Secretary of State

| Current P | rincipal Place | e of Business: | New Princ | cipal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| 114 WEST STARKE, I | MADISON S' FL 32091 | TREET | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 114 WEST STARKE, I | MADISON S FL 32091 | FREET | | | |
| FEI Number: | : 59-2880540 | FEI Number Applied For() | FEI Number Not Appl | licable () Certificate of Status Desired (| |
| Name and | Address of (| Current Registered Agent: | Name and | Address of New Registered Agent: | |
| 486 N TÉN STARKE, I The above | FL 32091 l | JS | purpose of changing i | its registered office or registered agent, or l | |
| | e of Florida. | | | | |
| SIGNATU | | nic Signature of Registered Ag | ont | Date | |
| Election Car | | g Trust Fund Contribution (). | eni | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIREC | |
| Title: Name: Address: City-St-Zip: | P (WILLIAMS, A.C 114 W. MADIS STARKE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (WILLIAMS, MI 114 W. MADIS STARKE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TS (GRIFFIS, BRE 736 S. WESTN STARKE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | T (WILLIAMS, E. 114 W. MADIS STARKE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | T (JOHNSON, VIC 114 W. MADIS | | Title: Name: Address: | T (X) Change () Addition SKINNER, VICKI W 114 W. MADISON ST | |

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.

City-St-Zip:

STARKE, FL

SIGNATURE: BRENDA W. GRIFFIS TS 06/29/2009