

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54515

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GILBERT JEWELERS, INC.

**Current Principal Place of Business:**

364 FIRST AVE N.  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

364 FIRST AVE N.  
ST PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 59-2754862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILBERT, JEROME  
364 FIRST AVE N.  
ST PETERSBURG, FL 33701      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: P ( ) Delete  
Name: GILBERT, JEROME,  
Address: 301 61ST ST N.  
City-St-Zip: ST PETERSBURG, FL

Title: ST ( ) Delete  
Name: GILBERT, THELMA,  
Address: 301 61ST ST N.  
City-St-Zip: ST PETERSBURG, FL

Title: VP ( ) Delete  
Name: GILBERT, RONALD,  
Address: 15810 3RD ST. E.  
City-St-Zip: REDINGTON BCH., FL

Title: VP ( ) Delete  
Name: GILBERT, MARK,  
Address: 7226 8TH AVE. NO.  
City-St-Zip: ST. PETERSBURG, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GILBERT, JEROME,  
Address: 301 61ST ST N.  
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: ST (X) Change ( ) Addition  
Name: GILBERT, THELMA,  
Address: 301 61ST ST N.  
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP (X) Change ( ) Addition  
Name: GILBERT, RONALD,  
Address: 15810 3RD ST. E.  
City-St-Zip: REDINGTON BCH., FL 33708 US

Title: VP (X) Change ( ) Addition  
Name: GILBERT, MARK,  
Address: 7226 8TH AVE. NO.  
City-St-Zip: ST. PETERSBURG, FL 33710 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: JEROME GILBERT

P

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date