

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85015

FILED
Jan 08, 2008
Secretary of State

Entity Name: SULLIVANS JEWELERS, INC.

Current Principal Place of Business:

1800 W HIBISCUS BLVD.
SUITE #115
MELBOURNE, FL 32901 US

New Principal Place of Business:

2405 W NEW HAVEN AVE
W MELBOURNE, FL 32904 US

Current Mailing Address:

1800 W HIBISCUS BLVD.
SUITE #115
MELBOURNE, FL 32901 US

New Mailing Address:

2405 W NEW HAVEN AVE
W MELBOURNE, FL 32904 US

FEI Number: 59-2842671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, JASON A
1800 W HIBISCUS BLVD.
SUITE #115
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WALDEN, JASON A
2405 W NEW HAVEN AVE
W MELBOURNE, FL 32904 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: JASON WALDEN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDEN, STACI S
Address: 1800 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: ST () Delete
Name: WALDEN, JASON A
Address: 1800 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDEN, STACI S
Address: 2405 W NEW HAVEN AVE
City-St-Zip: W MELBOURNE, FL 32904

Title: ST (X) Change () Addition
Name: WALDEN, JASON A
Address: 2405 W NEW HAVEN AVE
City-St-Zip: W MELBOURNE, FL 32904

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: JASON WALDEN

SEC

01/08/2008

Electronic Signature of Signing Officer or Director

Date