2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 17, 2008 08:00 AN Secretary of State

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1. Entity Name

VILLAGE JEWELER OF PONTE VEDRA, INC.



Principal Place of Business

Mailing Address

880 SAWGRASS VILLAGE PONTE VEDRA, FL 32082 880 SAWGRASS VILLAGE PONTE VEDRA, FL 32082



02262008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2847343

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

JAMELE, NICHOLAS 1213 SALT CREEK POINTE WAY PONTE VEDRA BEACH, FL 32082

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03-13-08

Daylime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and trille if applicable. (NOTE: Registered Agent signature required when remistaling) DATE											
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000859246 04/02/08-80015-006 150.00						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMELE, NICHOLAS 1213 SALT CREEK POINTE WAY PONTE VEDRA BEACH, FL 32082	CTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FELDER, RICHARD 136 SHELBYS COVE CT PONTE VEDRA BEACH, FL 32082										
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE						
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indicated of the cor	on this report or supplemental report is true a	ind accurate and that my signal I to execute this report as requi	ure shall ha	ve the same legal effe	9. Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if						

BIGNING OFFICER OR DIRECTOR