

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59067

FILED
Mar 21, 2009
Secretary of State

Entity Name: VOLUSIA JEWELERS SERVICE, INC.

Current Principal Place of Business:

1700 RIDGEWOOD BLVD
SUITE C
HOLLY HILL, FL 32117

New Principal Place of Business:

1700 RIDGEWOOD BLVD
SUITE A
HOLLY HILL, FL 32117

Current Mailing Address:

1700 RIDGEWOOD BLVD
SUITE C
HOLLY HILL, FL 32117

New Mailing Address:

1700 RIDGEWOOD BLVD
SUITE A
HOLLY HILL, FL 32117

FEI Number: 59-3000501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, CYNTHIA BARNARD
1700 RIDGEWOOD AVE
STE C
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

PITTS, CYNTHIA BARNARD
1700 RIDGEWOOD AVE
STE A
HOLLY HILL, FL 32117 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: CYNTHIA B PITTS

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, CYNTHIA BARNARD, RD
Address: 608 HAMLET DR
City-St-Zip: PT ORANGE, FL 32127

Title: ST () Delete
Name: PITTS, ARLIN B
Address: 608 HAMLET DR
City-St-Zip: PT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA B PITTS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date