

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59164

FILED
Apr 05, 2009
Secretary of State

Entity Name: ANNA PERROTT JEWELERS, INC.

Current Principal Place of Business:

1111 N WESTSHORE BLVD
#101A
TAMPA, FL 33607 US

New Principal Place of Business:

25409 FLYING EBONY
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1111 N WESTSHORE BLVD
#101A
TAMPA, FL 33607 US

New Mailing Address:

27251 STATE ROAD 54
B14-229
WESLEY CHAPEL, FL 33544 US

FEI Number: 65-0195589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDHAGEN, ROBERT
315 E MADISON ST
SUITE 1002
TAMPA, FL 33602 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: D () Delete
Name: PERROTT, ANNA,
Address: 1111 N WESTSHORE BLVD, #101A
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERROTT, ANNA,
Address: 25409 FLYING EBONY
City-St-Zip: WESLEY CHAPEL, FL 33544 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: ANNA V. PERROTT

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date