

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053420

Entity Name: KATHY'S JEWELRY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVE
STE 904
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVE
STE 904
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3650950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUENO, KATHERINE
3101 SW 34TH AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DUENO, KATHERINE
3101 SW 34TH AVE.
904
OCALA, FL 34474 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: KATHERINE DUENO 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUENO, KATHERINE
Address: 3101 SW 34TH AVE. STE 904
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: DUENO, HECTOR D
Address: 3101 SW 34TH AVE, STE. 904
City-St-Zip: Ocala, FL 34474

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: KATHERINE DUENO P 01/06/2009

Electronic Signature of Signing Officer or Director Date