

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056156

FILED
Apr 27, 2009
Secretary of State

Entity Name: SYBYAZ JEWELRY & ANTIQUES, INC.

Current Principal Place of Business:

110 S. WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

601 FATIO ROAD
DELAND, FL 32720

Current Mailing Address:

601 FATIO RD
DELAND, FL 32720

New Mailing Address:

FEI Number: 58-2552174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZELL, DONALD R
601 FATIO RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

YAZELL, SYBIL A
601 FATIO RD
DELAND, FL 32720 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: SYBIL A. YAZELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAZELL, DONALD R
Address: 601 FATIO RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZELL, SYBIL A
Address: 601 FATIO RD
City-St-Zip: DELAND, FL 32720

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: SYBIL A. YAZELL

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04/27/2009

Electronic Signature of Signing Officer or Director

Date