2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092939

Entity Name: WILLIAMS JEWELRY AT EAGLE HARBOR, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1560-10 BUSINESS CENTER DRIVE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1560-10 BUSINESS CENTER DRIVE ORANGE PARK, FL 32003

FEI Number: 59-3676142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLSON, JOHN F JR 462 KINGSLEY AVE STE 101 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, DENNIS
Address: 926 IRONRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: SD

 Name:
 WILLIAMS, RONI

 Address:
 926 IRONRIDGE COURT

 City-St-Zip:
 ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: DENNIS WILLIAMS PRES 04/23/2010