

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005860

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE FAMILY JEWELS OF PALM BEACH, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 5C
PALM BEACH, FL 33480 US

New Principal Place of Business:

11982 LOST TREE WAY
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11982 LOST TREE WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1114181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, JULIA C
340 ROYAL POINCIANA WAY, SUITE 5C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BOSS, JULIA C
11982 LOST TREE WAY
NORTH PALM BEACH, FL 33408 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: JULIA C BOSS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSS, JULIA C
Address: 11982 LOST TREE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIA C BOSS

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date