

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102653

FILED
Jan 22, 2009
Secretary of State

Entity Name: DEPRISCO JEWELERS OF BOSTON SINCE 1948, INC.

Current Principal Place of Business:

6243 NW 23RD WAY
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD.
#G6-304
BOCA RATON, FL 33496

Current Mailing Address:

C/O DEIRDRE DEPRISCO
P.O. BOX 960027
BOSTON, MA 021960027

New Mailing Address:

5030 CHAMPION BLVD.
#G6-304
BOCA RATON, FL 33496

FEI Number: 55-0879336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN T ESQUIRE
408 S ANDREWS AVE STE 202
FT LAUDERDALE, FL 33301 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: DEPRISCO, DEIRDRE
Address: 6243 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPRISCO RADLER, DEIRDRE
Address: 5030 CHAMPION BLVD. #G6-304
City-St-Zip: BOCA RATON, FL 33496

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: DEIRDRE DEPRISCO RADLER

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date