2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105937

Entity Name: JEWELERS CONSULATING SERVICES, INC.

FILED Aug 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 NORTH 4TH ST 14431 MILLHOPPER RD FERNANDINA BEACH, FL 32034 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

14431 MILLHAPPEN RD
JACKSONVILLE, FL 32258

14431 MILLHOPPER RD
JACKSONVILLE, FL 32258

FEI Number: 59-3755966 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:

BUSH, RICHARD

14431 MILLHAPPEN RD

JACKSONVILLE, FL 32258 US

BUSH, RICHARD

14431 MILLHOPPER RD

JACKSONVILLE, FL 32258 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: RICHARD BUSH 08/23/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 BUSH, RICHARD
 Name:
 BUSH, RICHARD E

 Address:
 14431 MILLHAPPEN RD
 Address:
 14431 MILLHAPPEN RD

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 JACKSONVILLE, FL 32258

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: RICHARD E. BUSH PRES 08/23/2008