

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107090

FILED
May 13, 2008
Secretary of State

Entity Name: FLORENTINE JEWELRY, INC.

Current Principal Place of Business:

1024 HIGHWAY A1A #116
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1270 HWY AIA
SATELLITE BEACH, FL 32937

Current Mailing Address:

C/O TAYLORS
3150 N. WICKHAM ROAD #3
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3754351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD E
3150 N. WICKHAM ROAD
SUITE 3
MELBOURNE, FL 32935 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

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:

Title: PTD () Delete
Name: ARMANNO, DOMENICO
Address: 2616 LOWELL CIR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ARMANNO, AMANDA D
Address: 2616 LOWELL CR
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMANNO, AMANDA
Address: 2616 LOWELL CIR.
City-St-Zip: MELBOURNE, FL 32935

Title: STD (X) Change () Addition
Name: ARMANNO, DOMENICO D
Address: 2616 LOWELL CR
City-St-Zip: MELBOURNE, FL 32935 US

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: AMANDA ARMANNO

PD

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date