

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005624

FILED
Jan 13, 2009
Secretary of State

Entity Name: PROMENADE JEWELERS, INC.

Current Principal Place of Business:

10051 W. CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10051 W. CLEARY BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0005106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVIT, WALTER
1565 PASSION VINE DRIVE
WESTON, FL 33326 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: KRAVIT, WALTER
Address: 1565 PASSION VINE DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: KRAVIT, RENEE
Address: 1565 PASSION VINE DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: KRAVIT, JAIME A
Address: 303 BERMUDA SPRINGS
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER KRAVIT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date