

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084539

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: JILLIAN'S WENDLE'S JEWELS, INC.

**Current Principal Place of Business:**

226-5 SOLANA ROAD  
SUITE 152  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

226-5 SOLANA ROAD  
SUITE 152  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 27-0064621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: WENDLE, JILLIAN  
Address: 226-5 SOLANA ROAD #152  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PT      ( ) Delete  
Name: WENDLE, JILLIAN  
Address: 226-5 SOLANA ROAD, SUITE 152  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPS      ( ) Delete  
Name: WENDLE, JILLIAN  
Address: 226-5 SOLANA ROAD, SUITE 152  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**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: JILLIAN WENDLE

VPS

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date