

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084539

FILED
Apr 29, 2010
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:

261 N ROSCO BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

New Mailing Address:

261 N ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

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

OFFICERS AND DIRECTORS:

Title: D
Name: WENDLE, JILLIAN
Address: 261 N ROSCO BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PT
Name: WENDLE, JILLIAN
Address: 261 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPS
Name: WENDLE, JILLIAN
Address: 261 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: JILLIAN WENDLE

VPS

04/29/2010

Electronic Signature of Signing Officer or Director

Date