

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006309

Entity Name: D&K JEWELRY BY DESIGN, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 20-0569394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KELLY
9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FITZGERALD, KELLY
9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 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: KELLY FITZGERALD

05/03/2008

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:

Title: P () Delete
Name: CARR, DENICE
Address: 6762 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: FITZGERALD, KELLY
Address: 9157 MAGENTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FITZGERALD, KELLY
Address: 9157 MAGENTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 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: DENICE CARR

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date