

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006309

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

7950 S MILITARY TRAIL
102
LAKE WORTH, FL 33463 US

Current Mailing Address:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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 33472 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: 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 33472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENICE CARR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date