2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006309

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 S MILITARY TRAIL 7950 S MILITARY TRAIL

102 201

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

9157 MAGENTA DRIVE 7950 S MILITARY TRAIL

BOYNTON BEACH, FL 33472 US 201 LAKE WORTH, FL 33463 US

FEI Number: 20-0569394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CARR, DENICE

Address: 6762 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

Name: FITZGERALD, KELLY Address: 9157 MAGENTA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33472 US

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: DENICE CARR P 04/29/2010