2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2009
Secretary of State

DOCUMENT# P04000113351

Entity Name: NATALIE'S FINE JEWELRY, INC.

Current Principal Place of Business:

5654 CORTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5654 CORTEZ RD W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-2068093 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SKRISSON, EMILY K
320 LANTANA AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TACK, EMILY K
4515 CORAL LAKE DR
BRADENTON, FL 34210 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: EMILY K. TACK 05/06/2009
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: D ( ) Delete
Name: SKRISSON, EMILY K
Address: 320 LANTANA AVE
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete
Name: STILLMAN, NATALIE D
Address: 320 LANTANA AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: TACK, EMILY K
Address: 320 LANTANA AVE
City-St-Zip: SARASOTA, FL 34243

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: EMILY K. TACK D 05/06/2009
Electronic Signature of Signing Officer or Director Date