

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158355

FILED
Apr 16, 2010
Secretary of State

Entity Name: REGINA'S FINE JEWELRY, INC.

Current Principal Place of Business:

15 NW 1ST AVENUE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

POB 426
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 20-1867210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS - QUICK, REGINA E
15 NW 1ST AVNEUE
HIGH SPRINGS, FL 32643 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: PD
Name: PHILLIPS - QUICK, REGINA E
Address: POB 426
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: SD
Name: PHILLIPS, NETHRA
Address: POB 426
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: T
Name: PHILLIPS - QUICK, REGINA E
Address: POB 426
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: D
Name: ZAVALA, CANDY E
Address: PO BOX 426
City-St-Zip: HIGH SPRINGS, FL 32655

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: REGINA E QUICK

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date