

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059136

Entity Name: GREGORY'S FINE JEWELRY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16950 JOG RD STE#112
DELRAY BEACH, FL 33446

New Principal Place of Business:

16950 JOG RD STE #112
DELRAY BEACH, FL 33446

Current Mailing Address:

16950 JOG RD STE#112
DELRAY BEACH, FL 33446

New Mailing Address:

16950 JOG RD STE #112
DELRAY BEACH, FL 33446

FEI Number: 20-2728208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, GREGORY
16950 JOG RD STE#112
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FRIED, GREGORY
16950 JOG RD STE #112
DELRAY BEACH, FL 33446 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRIED, GREGORY
Address: 16950 JOG RD STE#112
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVS () Delete
Name: FRIED, MARY ANN
Address: 16950 JOG RD STE#112
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRIED, GREGORY
Address: 16950 JOG RD STE #112
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVS (X) Change () Addition
Name: FRIED, MARY ANN
Address: 16950 JOG RD STE #112
City-St-Zip: DELRAY BEACH, FL 33446

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: GREGORY FRIED

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date