

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061305

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: OCEAN DRIVE JEWELERS INC

**Current Principal Place of Business:**

3221 OCEAN DR  
VERO BEACH, FL 32963

**New Principal Place of Business:**

3225 OCEAN DR  
VERO BEACH, FL 32963

**Current Mailing Address:**

3221 OCEAN DR  
VERO BEACH, FL 32963

**New Mailing Address:**

3225 OCEAN DR  
VERO BEACH, FL 32963

FEI Number: 20-2752543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAFIRIS, ANASTASIOS  
3221 OCEAN DR  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

ZAFIRIS, ANASTASIOS  
32215OCEAN DR  
VERO BEACH, FL 32963 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

03/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ZAFIRIS, ANASTASIOS  
Address: 3221 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VP,T ( ) Delete  
Name: ZAFIRIS, DESPINA  
Address: 3221 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZAFIRIS, ANASTASIOS  
Address: 32215OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VP,T (X) Change ( ) Addition  
Name: ZAFIRIS, DESPINA  
Address: 3225 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

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: DESPINA ZAFIRIS

Electronic Signature of Signing Officer or Director

PRES

03/18/2009

Date