

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070671

Entity Name: E. & C. JEWELERS, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

13300 S. CLEVELAND AVE.
UNIT 28
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300 S. CLEVELAND AVE.
UNIT 28
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2833683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, OCTAVIO
526 EMPIRE AVE. S
S. LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CARRERO, OCTAVIO
2201 SAFE HARBOUR CT.
ALVA, FL 33920 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: OCTAVIO CARRERO

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERO, OCTAVIO
Address: 2201 SAFE HARBOUR CT
City-St-Zip: ALVA, FL 33920

Title: S () Delete
Name: CARRERO, ELIZABETH
Address: 2201 SAFE HARBOUR CT
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH CARRERO

S

03/14/2009

Electronic Signature of Signing Officer or Director

Date