

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077429

Entity Name: GRANADA JEWELERS, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

177 E GRANADA BLVD.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

177 E GRANADA BLVD.
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2915697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM
177 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MILLER, WILLIAM T JR
177 E GRANADA BLVD
ORMOND BEACH, FL 32176 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: WILLIAM T MILLER JR

08/09/2007

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: P () Delete
Name: MILLER, WILLIAM
Address: 177 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP () Delete
Name: MILLER, CONNIE
Address: 177 E GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, WILLIAM T JR
Address: 177 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP (X) Change () Addition
Name: MILLER, CONNIE M
Address: 177 E GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176 US

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: WILLIAM T MILLER JR

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date