

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: JOHN BRAND JEWELERS, CORP.

Current Principal Place of Business:

9903-B S. MILITARY TRAIL C
#25
BOYNTON BEACH, FL 334363204

New Principal Place of Business:

6346 LANTANA RD
#64
LAKE WORTH, FL 33463

Current Mailing Address:

18884 LA COSTA LN
BOCA RATON, FL 33496

New Mailing Address:

6346 LANTANA RD
#64
LAKE WORTH, FL 33463

FEI Number: 20-4861167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, JOHN J
18884 LA COSTA LN.
BOCA RATON, FL 33496 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: BRAND, JOHN J
Address: 18884 LA COSTA LN.
City-St-Zip: BOCA RATON, FL 33496

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: JOHN BRAND

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date