

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043889

FILED
Mar 13, 2009
Secretary of State

Entity Name: RECHERCHE*JEWELRY & GIFTS INC

Current Principal Place of Business:

6165 OLD COURT RD
223
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6165 OLD COURT RD
223
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 54-2195392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LISA MARIE
2720 SO. OAKLAND FOREST DRIVE
#1208
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

KELLY, LISA MARIE
6165 OLD COURT RD
223
BOCA RATON, FL 33433 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, LISA MARIE
Address: 2720 SO. OAKLAND FOREST DRIVE #1208
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, LISA MARIE
Address: 6165 OLD COURT RD #223
City-St-Zip: BOCA RATON, FL 33433

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: LISA KELLY

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date