2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045586

Entity Name: THE JEWELRY E.R., INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3021 COMMERCIAL WAY
112-113
SPRING HILL, FL 34606
3021 COMMERCIAL WAY
112-113
SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

1303 HENRY AVE. 1303 HENRY AVENUE SPRING HILL, FL 34608 SPRING HILL, FL 34608

FEI Number: 20-4669268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANKOSZ, STEPHAN A JR
1631 COMMERCE AVE N
ST PETERSBURG, FL 33716 US
RICHARDSON, DEBRA C OWNER
1303 HENRY AVENUE
SPRING HILL, FL 34608 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: DEBRA C.RICHARDSON 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RICHARDSON, DEBRA C RICHARDSON, DEBRAIC OWNER Name: Name: 3021 COMMERCIAL WAY 3021 COMMERCIAL WAY Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34608

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: DEBRA C.RICHARDSON OWNE 01/07/2009