

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070475

Entity Name: KAYCEE'S JEWELRY, INC,

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4717 ADAMS STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3291 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

4717 ADAMS STREET
HOLLYWOOD, FL 33021

New Mailing Address:

7326 NW 22ND DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-4896338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODIE, BARRINGTON
4717 ADAMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOODIE, BARRINGTON
7326 NW 22ND DRIVE
PEMBROKE PINES, FL 33024 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: BARRINGTON MOODIE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOODIE, BARRINGTON
Address: 4741 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SALMON-MONTEITH, ETHLE
Address: 4741 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOODIE, BARRINGTON
Address: 7326 NW 22ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: SALMONMONTEITH, ETHLE
Address: 7326 NW 22ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ETHLE SALMON MONTEITH

MRS

04/22/2009

Electronic Signature of Signing Officer or Director

Date