

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118959

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIDNIGHT JEWELRY & CRAFTS, INC.

Current Principal Place of Business:

1191 SE 70TH AVE
BUSHNELL, FL 33513 US

New Principal Place of Business:

1191 SE 70TH AVE
BUSHNELL, FL 33513 US

Current Mailing Address:

P. O. BOX 2199
BUSHNELL, FL 33513 US

New Mailing Address:

1191 SE 70TH AVE
BUSHNELL, FL 33513 US

FEI Number: 20-5547643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, SANDRA
1191 SE 70TH AVE
BUSHNELL, FL 33513 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: PVST () Delete
Name: TODD, SANDRA
Address: P. O. BOX 2199
City-St-Zip: BUSHNELL, FL 33513 US

Title: D () Delete
Name: TODD, SANDRA
Address: P. O. BOX 2199
City-St-Zip: BUSHNELL, FL 33513 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TODD, SANDRA A
Address: 1191 SE 70TH AVENUE
City-St-Zip: BUSHNELL, FL 33513 US

Title: D (X) Change () Addition
Name: TODD, SANDRA
Address: 1191 SE 70TH AVENUE
City-St-Zip: BUSHNELL, FL 33513 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: SANDRA A TODD

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date