

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125525

FILED
Apr 16, 2009
Secretary of State

Entity Name: GLAMOUR GODDESS JEWELRY INC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550

New Mailing Address:

FEI Number: 20-5665384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DON
500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550 US

Name and Address of New Registered Agent:

GOLDEN, BARBARA
500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550 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: BARBARA GOLDEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDEN, DON
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314550

Title: VSD (X) Delete
Name: GOLDEN, BARBARA
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, BARBARA
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA GOLDEN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date