2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125944

Entity Name: SJ JEWELS INC.

FILED Apr 30, 2009 Secretary of State

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

7156 COLONY CLUB DRIVE 71508 COLONY CLUB DRIVE

#105 #302

LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

71508 COLONY CLUB DRIVE 7156 COLONY CLUB DRIVE #105

LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

FEI Number: 65-1293526 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:

BALL, JAANA 4396 COLONY GROVE CT. US BOYNTON BEACH, FL 33436

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: JEWELL, SARI Name: JEWELL, SARI

7156 COLONY CLUB DRIVE,302 7108 COLONY CLUB DRIVE, 105 Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

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: SARI JEWELL **PRES** 04/30/2009