

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133739

Entity Name: FAMILY JEWELS JEWELERS, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

6600 AREQUIPA RD.
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

6600 AREQUIPA RD.
COCOA, FL 32927 US

New Mailing Address:

5955 ADELE ST.
COCOA, FL 32927 US

FEI Number: 20-5753137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LARRY
6340 DEARMAN ST
COCOA, FL 32927 US

Name and Address of New Registered Agent:

ROSS, LARRY
5955 ADELE ST.
COCOA, FL 32927 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:

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: ROSS, LARRY
Address: 6340 DEARMAN ST
City-St-Zip: COCOA, FL 32927 US

Title: VSTD () Delete
Name: DELHAGEN, ERIC
Address: 6600 AREQUIPA RD.
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ROSS, LARRY
Address: 5955 ADELE ST.
City-St-Zip: COCOA, FL 32927 US

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: LARRY ROSS

MR

07/16/2007

Electronic Signature of Signing Officer or Director

Date