

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150613

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: VAN DELL JEWELERS OF ROYAL PALM BEACH, INC.

## Current Principal Place of Business:

13873 WELLINGTON TRACE  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

11051 SOUTHERN BLVD.  
120  
WEST PALM BEACH, FL 33414

## Current Mailing Address:

13873 WELLINGTON TRACE  
WEST PALM BEACH, FL 33414 US

## New Mailing Address:

13873 WELLINGTON TRACE  
B1  
WEST PALM BEACH, FL 33414 US

FEI Number: 20-5998395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DELL, JOHN A  
13873 WELLINGTON TRACE  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

VAN DELL, JOHN A  
13873 WELLINGTON TRACE  
B1  
WEST PALM BEACH, FL 33414 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN DELL, JOHN A  
Address: 13873 WELLINGTON TRACE  
City-St-Zip: WEST PALM BEACH, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A VAN DELL

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date