2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 8:00 am **Secretary of State** DOCUMENT # P07000031019 1. Entity Name 02-18-2008 90005 050 ***158.75 STUART JEWELERS, INC. Principal Place of Business Mailing Address 1417 SE BREWSTER PLACE STUART FL 34997 1417 SE BREWSTER PLACE STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 47 SW OSCEDLA ST</u> Stite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) DUITE City & State City & State 4. FEI Number Applied For 208767342 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELL'OLIO, JOHN Street Address (P.O. Box Number is Not Acceptable) 1417 SE BREWSTER PLACE STUART FL 34997 City Zip Cade FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed organized name of registered assert and the if applicable, (NOTE: Registered Agent superforchequired when reinstaurig) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME DELL'OLIO, JOHN NAME 1417 SE BREWSTER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-2P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Change Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TIPLE ☐ Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DITE De ete DRE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

Cayone Phone #

if changed, or on an attaching

SIGNATURE