

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133062

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: MARKESTEYN JEWELERS OF CENTRAL FLORIDA, INC.

## Current Principal Place of Business:

3211 CURRYFORD ROAD  
ORLANDO, FL 32806 US

## New Principal Place of Business:

## Current Mailing Address:

3211 CURRYFORD ROAD  
ORLANDO, FL 32806 US

## New Mailing Address:

FEI Number: 59-3223379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ASSURED ACCOUNTING INC  
990 W. HWY 50  
#102  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ISLEY, BONNIE M  
Address: 5248 CHISWICK CIRCLE  
City-St-Zip: ORLANDO, FL 32812 US

Title: VP ( ) Delete  
Name: ISLEY, BONNIE M  
Address: 5248 CHISWICK CIRCLE  
City-St-Zip: ORLANDO, FL 32812 US

Title: 2 VP ( ) Delete  
Name: MARKESTEYN, JOHN A SR  
Address: 3000 CLEMWOOD  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ISLEY, BONNIE M  
Address: 5248 CHISWICK CIRCLE  
City-St-Zip: ORLANDO, FL 32812 US

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

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 MARKESTEYN, SR

2VP

04/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date