

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012292

FILED
Apr 15, 2009
Secretary of State

Entity Name: DANIEL'S JEWELRY GALLERY & CELLULAR INC

Current Principal Place of Business:

5030 W STATE RD 46
1024
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5030 W STATE RD 46
1024
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1879821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM FINANCIAL CENTER INC
2431 ALOMA AVE
234
WINTER PARK, FL FL US

Name and Address of New Registered Agent:

GM FINANCIAL CENTER INC
11449 ROUSE RUN CIR
ORLANDO, FL 32817 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: MAGED ABDELKODOUS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIRANI, DANIEL
Address: 30224 PGA DR
City-St-Zip: SANFORD, FL 32776 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: DANIEL DIRANI

OWNE

04/15/2009

Electronic Signature of Signing Officer or Director

Date