

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027957

Entity Name: JEWELNET.COM INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

9428 LAURA ANNE DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

9428 LAURA ANNE DRIVE
SEMINOLE, FL 33776

New Mailing Address:

9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

FEI Number: 26-3180688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, GALE
9428 LAURA ANNE DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

KOPPEL, NEIL
9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: NEIL KOPPEL

07/06/2009

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 () Delete
Name: FALLETTA, GALE
Address: 9428 LAURA ANNE DRIVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPPEL, NEIL
Address: 9799 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: NEIL KOPPEL

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date