

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069835

FILED
Apr 23, 2009
Secretary of State

Entity Name: SCOTT AND SONS FINE JEWELRY, INC.

Current Principal Place of Business:

9900 AMELIA ISLAND PARKWAY
SUITE 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

9900 AMELIA ISLAND PARKWAY
SUITE 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4300 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

9900 AMELIA ISLAND PARKWAY
SUITE 200
FERNANDINA BEACH, FL 32034

FEI Number: 26-3041231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POECHMANN, PAIGE P
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL FL 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: SCOTT, DREW E
Address: 4300 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: SCOTT, PARKER W
Address: 4300 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DREW E. SCOTT

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date