

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055558

FILED
Mar 25, 2010
Secretary of State

Entity Name: SILVER SEAS FINE JEWELRY INCORPORATED

Current Principal Place of Business:

4170 NE 15TH AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

4931 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4170 NE 15TH AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

P.O. BOX 50335
LIGHTHOUSE POINT, FL 33074

FEI Number: 27-0486800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, TARA J
4170 NE 15TH AVE.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HUBER, TARA J
4931 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 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: TARA J HUBER

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUBER, TARA J
Address: 4931 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: HUBER, TARA J
Address: 4931 NE25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TRES
Name: HUBER, TARA J
Address: 4931 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: TARA J. HUBER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date