

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094236

FILED
Mar 13, 2010
Secretary of State

Entity Name: THE JEWELL RETAIL CORPORATION

Current Principal Place of Business:

2829 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

2957 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2852 DEL RIO DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 27-1320840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, CHRISTOPHER M
2852 DEL RIO DRIVE
BELLEAIR BLUFFS, FL 33770 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
Name: JEWELL, CHRISTOPHER M
Address: 2852 DEL RIO DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP
Name: JEWELL, GREGORY C
Address: 1610 HAMPTON LANE
City-St-Zip: SAFETY HARBOR, FL 34696 US

Title: T
Name: JEWELL, CHRISTA E
Address: 2852 DEL RIO DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: S
Name: JEWELL, LINDA
Address: 1610 HAMPTON LANE
City-St-Zip: SAFETY HARBOR, FL 34696 US

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: CHRISTOPHER M. JEWELL

MR.

03/13/2010

Electronic Signature of Signing Officer or Director

Date