

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099267

FILED
Sep 04, 2010
Secretary of State

Entity Name: STEFANO'S FINE JEWELRY DESIGN INC

Current Principal Place of Business:

33629 US HIGHWAY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33629 US HIGHWAY 19N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-1463297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANO, NICHOLAS R JR
33629 US HIGHWAY 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DE STEFANO, NICHOLAS R JR
33629 US HIGHWAY 19N
PALM HARBOR, FL 34684 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: N. DE STEFANO

09/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE STEFANO, NICHOLAS R JR
Address: 33629 US HIGHWAY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: DE STEFANO, MARIA
Address: 33629 US HIGHWAY 19N
City-St-Zip: PALM HARBOR, FL 34684

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: N. DE STEFANO

P

09/04/2010

Electronic Signature of Signing Officer or Director

Date