

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070603

Entity Name: GUCCIA JEWELERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9409 US WY 19
463
PORT RICHEY, FL 34668 US

New Principal Place of Business:

9409 US HWY 19 N STE 509
PORT RICHEY, FL 34668 US

Current Mailing Address:

8544 SKYMASTE DR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

8544 SKYMASTER DRIVE
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2323820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GICCIARDO, JOSPEH
8544 SKYMASTER DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GUCCIARDO, JOSEPH J
8544 SKYMASTER DRIVE
NEW PORT RICHEY, FL 34654 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: JOSEPH J GUCCIARDO

05/01/2009

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: PRES () Delete
Name: GUCCIARDO, JOSEPH J PRES
Address: 8544 SKYMASTER DR
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUCCIARDO, JOSEPH J PRES
Address: 8544 SKYMASTER DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: JOSEPH J. GUCCIARDO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date