

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005681

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE SILVER MINE JEWELRY SALES AND REPAIR INC.

Current Principal Place of Business:

652 C BEAL PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

652 C BEAL PARKWAY
FT. WALTON BEACH, FL 32547

Current Mailing Address:

652 C BEAL PARKWAY
FT. WALTON BEACH, FL 32548

New Mailing Address:

652 C BEAL PARKWAY
FT. WALTON BEACH, FL 32547

FEI Number: 59-3290012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURGER, HORACE L
652 A. BEAL PARKWAY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COBURGER, HORACE L
652 C. BEAL PARKWAY
FT. WALTON BEACH, FL 32547 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COBURGER, HORACE L
Address: 652 C. BEAL PKWY.
City-St-Zip: FT. WALTON BCH., FL 32548

Title: VPD () Delete
Name: COBURGER, JOHNATHAN P
Address: 5916 BENDER DR.
City-St-Zip: PENSACOLA, FL 32526

Title: ST () Delete
Name: LAYTON, JANICE
Address: 652- C BEAR PKWY
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LAYTON, JANICE
Address: 652- C BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32547

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: HORACE L COBURGER

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date