

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038217

Entity Name: M.L.O. JEWELERS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

10601 SAN JOSE BLVD
SUITE 4,5,6
JACKSONVILLE, FL 32256

Current Mailing Address:

10601 SAN JOSE BLVD
SUITE 4,5,6
JACKSONVILLE, FL 32256

New Principal Place of Business:

10601 SAN JOSE BLVD
SUITE #6
JACKSONVILLE, FL 32257

New Mailing Address:

10601 SAN JOSE BLVD
SUITE #6
JACKSONVILLE, FL 32257

FEI Number: 59-3314698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI, MARGO L
2248 SRAGOSSA AVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

OSSI, MARGO L
2248 SARAGOSSA AVE
JACKSONVILLE, FL 32217 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: MARGO OSSI

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSSI, MARGO L
Address: 2248 SARAGOSSA AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: OSSI, KENNETH A
Address: 7016 CATALONIA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARGO OSSI

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date