

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012601

FILED
Apr 27, 2009
Secretary of State

Entity Name: IRIS & EILEEN'S FINE JEWELRY, INC.

Current Principal Place of Business:

8221 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0646827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECKENDORF, IRIS
23379 MIRABELLA CIRCLE SOUTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SECKENDORF, IRIS
23379 MIRABELLA CIRCLE SOUTH
BOCA RATON, FL 33433 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: IRIS SECKENDORF

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: SECKENDORF, IRIS
Address: 23379 MIRABELLA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: WEINSTEIN, EILEEN
Address: 23360 BUTTERFLY PALM CT
City-St-Zip: BOCA RATON,

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: IRIS SECKENDORF

TSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date