

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099979

FILED
Feb 12, 2009
Secretary of State

Entity Name: MANDALEE'S JEWELRY & ANTIQUES, INC.

Current Principal Place of Business:

2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33061

New Principal Place of Business:

2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33061

New Mailing Address:

2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

FEI Number: 65-0715063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MANDALEE
2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

BARKER, MANDALEE
2005 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: MAMDALEE BARKER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, MANDALEE
Address: 2005 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARKER, MANDALEE
Address: 2005 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: MANDALEE BARKER

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date