

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2008 8:00 am**  
**Secretary of State**

03-12-2008 90030 017 \*\*\*150.00

<b>DOCUMENT # P97000081557</b>					
<b>1. Entity Name</b> STERLING'S JEWELRY & WATCH REPAIR, INC.					
<b>Principal Place of Business</b> 9401 W COLONIAL DRIVE SUITE 100 OCOEE, FL 34761			<b>Mailing Address</b> 9401 W COLONIAL DRIVE SUITE 100 OCOEE, FL 34761		
<b>2. Principal Place of Business - No. P.O. Box #</b> 11109 W. Colonial Dr.		<b>3. Mailing Address</b> 11109 W. Colonial Dr.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> Ocoee, FL		<b>City &amp; State</b> Ocoee, FL		<b>4. FEI Number</b> 59-3633594	
<b>Zip</b> 34761		<b>Country</b> Orange		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  STANFORD, JERRY L CPA 1803 CROWN WAY ORLANDO, FL 32804			<b>7. Name and Address of New Registered Agent</b> Name <u>Stein Associates</u> Street Address (P.O. Box Number is Not Acceptable) <u>8309 Cameo Way</u> City <u>Orlando</u> <b>FL</b> Zip Code <u>32810</u>		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE <u>Paula Stern</u> DATE <u>3-10-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LALLO, STERLING E 9401 W COLONIAL DRIVE, SUITE 100 OCOEE, FL 347616903		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LALLO, STERLING E 11109 W. Colonial Dr. Ocoee, FL 34761	
	Delete <input checked="" type="checkbox"/>			Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
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	Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.</b>					
<b>SIGNATURE:</b> <u>Stephen Lallo</u>			Date <u>3-10-08</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		