

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041017

FILED
Sep 04, 2008
Secretary of State

Entity Name: A.G. JEWELRY CORPORATION, INC.

Current Principal Place of Business:

649 BRANDON TOWN CENTER MALL
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

649 WESTFIELD SHOPPINGTOWN
BRANDON, FL 33511

New Mailing Address:

649 BRANDON TOWN CENTER MALL
BRANDON, FL 33619

FEI Number: 59-3517440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, ALAN P CEO
9446 SUNSET DR.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GARRETT, ALAN P CEO
9446 SUNSET DR
TAMPA, FL 33610 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: ALAN GARRETT

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARRETT, ALAN P
Address: 9446 SUNSET DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARRETT, ALAN P
Address: 9446 SUNSET DR.
City-St-Zip: TAMPA, FL 33610

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: ALAN GARRETT

CEO

09/04/2008

Electronic Signature of Signing Officer or Director

Date