

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002498

Entity Name: JEWELRY DESIGN STUDIO, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0884895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELING, GORDON
927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

VELING, GORDON H SR.
927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: GORDON H. VELING, SR.

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELING, GORDON
Address: 927 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELING, GORDON H SR.
Address: 927 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Change (X) Addition
Name: VELING, LIBBY W
Address: 2335 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994

Title: VP () Change (X) Addition
Name: MORGAN, JULIANNE
Address: 2325 MAIZE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GORDON H. VELING, SR.

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date