2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002498

Entity Name: JEWELRY DESIGN STUDIO, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 927 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 927 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 FEI Number: 65-0884895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELING, GORDON H SR. 927 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VELING, GORDON H SR. Name: Name: VELING, GORDON H SR. 927 NE JENSEN BEACH BLVD 927 NE JENSEN BEACH BLVD Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: VΡ Title: () Change () Addition () Delete Name: VELING, LIBBY W Name: 2335 NW BAY COLONY DRIVE Address: Address:

STUART, FL 34994 City-St-Zip:

Title: () Delete

MORGAN, JULIANNE Name: 2325 MAIZE STREET Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip:

() Change () Addition

Title: 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.

Ρ SIGNATURE: GORDON H. VELING SR. 02/19/2009