2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028567

Entity Name: GREGORY'S JEWELERS, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 N. THIRD ST.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

940 N. THIRD ST. JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3566520 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:

GREG, GEORGALLIS 940 3RD ST

JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: GEORGALLIS, GREGORY Address: 1031 1ST ST S #606

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S

Name: GEORGALLIS, JOANNE Address: 1031 1ST. S, #606

City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: GREG GEORGALLIS 0WNE 02/19/2010