

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04088

FILED
Feb 11, 2008
Secretary of State

Entity Name: GOLDSMITH JEWELRY SHOPPE, INC.

Current Principal Place of Business:

1212 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1212 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3038331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIR, DAVID
1212 LEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: ROBINSON, ROBIN
Address: 3756 BRANTLEY PLACE C
City-St-Zip: APOPKA, FL 32703

Title: P () Delete
Name: LAIR, DAVID
Address: 1653 CHEYENNE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: CHR () Delete
Name: ROBINSON, KEN
Address: 2300 N. ATLANTIC AVE. UNIT 301
City-St-Zip: DAYTONA BEACH,, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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.

SIGNATURE: DAVID W. LAIR

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date