2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04088

FILED Feb 22, 2010 Secretary of State

Entity Name: GOLDSMITH JEWELRY SHOPPE, INC.

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

1212 LEE ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1212 LEE ROAD ORLANDO, FL 32810

FEI Number: 59-3038331 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:

LAIR, DAVID 1212 LEE ROAD ORLANDO, FL 32810

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:

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

Title:

LAIR, DAVID Name:

1971 GERONIMO TRAIL Address: MAITLAND, FL 32751 City-St-Zip:

Title: CHR

ROBINSON, KEN Name:

2300 N. ATLANTIC AVE. UNIT 301 Address: City-St-Zip: DAYTONA BEACH,, FL 32118

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: DAVID LAIR **PRES** 02/22/2010