

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20892

FILED
Jan 12, 2009
Secretary of State

Entity Name: PORT ROYAL JEWELERS, INC.

Current Principal Place of Business:

623 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

623 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0238083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJIAN, SUNDAY
102 TALL PINE LANE
#2105
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BOYAJIAN, SUNDAY D
102 TALL PINE LANE
#2105
NAPLES, FL 34102 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: SUNDAY BOYAJIAN 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYAJIAN, SUNDAY
Address: 102 TALL PINE LN #2105
City-St-Zip: NAPLES, FL 34105

Title: P () Delete
Name: BOYAJIAN, WILLIAM
Address: 4747 7TH AVE. SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUNDAY BOYAJIAN D 01/12/2009

Electronic Signature of Signing Officer or Director Date