2008 FOR PROFIT CORPORATION

FILED May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # \$46697 1. Ectiv Name 05-02-2008 90127 019 ***150.00 BRENDA'S FINE JEWELERS, INC. Principal Place of Business Mailing Address 135 N 2ND ST FORT PIERCE FL 34950 135 N 2ND ST FT. PIERCE FL 34082 US 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 65-0259987 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PFEIFFER, BRENDA Street Address (P.O. Box Number is Not Acceptable) 2050 OLEANDER BLDG 2 UNIT 203 FORT PIERCE FL 34950 City Zip Code 8: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or period name of registered rigent and assist applicable. DATE (NOTE: Registered Agent arginistant required when religibility of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P51 TITLE TITLE ☐ Delete Change Addition PFEIFFER, BRENDA NAME NAME 2050 OLEANDER, BLDG 2 UNIT 203 STREET ADORESS STREET ADDRESS FORT PIERCE FL 34950 DITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Inte ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that hy 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITI F

NAME STREET ADDRESS

STREET ADDRESS CITY-ST- ZIP

SIGNATURE: #

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CHY-ST-ZIP TITLE

NAME

☐ Delete

PST 402/118, 2008 722-466-0768

☐ Change

Addition