

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59061

FILED
Mar 23, 2009
Secretary of State

Entity Name: JEWELRY FOR THE HOME, INC.

Current Principal Place of Business:

% FARREY'S
P.O. BOX 619500
MIAMI, FL 33261

New Principal Place of Business:

% FARREY'S
1850 NE 146 ST
MIAMI, FL 33261

Current Mailing Address:

% FARREY'S
P.O. BOX 619500
MIAMI, FL 33261

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISSE, LOUIS L., JR.
3121 COMMODORE PLAZA
#301
MIAMI, FL 33133 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: PD () Delete
Name: FARREY, JOHN F.
Address: 1850 N.E. 146TH STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: FARREY, JR, F.X.
Address: 1850 NE 146TH STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARREY, JOHN F PD
Address: 1850 N.E. 146TH STREET
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: FARREY, JR, F.X. VP
Address: 1850 NE 146TH STREET
City-St-Zip: MIAMI, FL 33181

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: JOHN F FARREY

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date