

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63685

Entity Name: MARTHA'S JEWELRY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 06-5140139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JODY H.
701 US ONE
SUITE 402
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, GREGORY R
712 US HIGHWAY 1
SUITE 600
N PALM BEACH, FL 33408 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: GREGORY R. COHEN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELLANO, ANTHONY SR.
Address: 3610 S. OCEAN BLVD, #603
City-St-Zip: S. PALM BEACH, FL 33480

Title: P () Delete
Name: VELLANO, MARTHA
Address: 3610 S. OCEAN BLVD, #603
City-St-Zip: S. PALM BEACH, FL 33480

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: ANTHONY VELLANO SR.

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date