2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# V02824

Entity Name: BURT'S JEWELERS, INC.

Current Principal Place of Business:

1676 NE MIA GARD DR.
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1676 NE MIA GARD DR.
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1676 NE MIA GARD DR.
N MIAMI BEACH, FL 33179

FEI Number: 65-0302321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIEBERMAN, EILEEN
1676 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 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:	LIEBERMAN, BURTON
Address:	19900 NE 20 CT
City-St-Zip:	N MIAMI BEACH, FL 33179
Title:	STD ( ) Delete
Name:	LIEBERMAN, LLOYD
Address:	20639 NE 25 AVE
City-St-Zip:	MIAMI, FL
Title:	V ( ) Delete
Name:	LIEBERMAN, LLOYD A.
Address:	20639 NE 25TH AVE.
City-St-Zip:	MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	LIEBERMAN, BURTON
Address:	1676 NE MIAMI GARDENS DR
City-St-Zip:	N MIAMI BEACH, FL 33179
Title:	STD (X) Change ( ) Addition
Name:	LIEBERMAN, LLOYD
Address:	1676 NE MIAMI GARDENS DR
City-St-Zip:	MIAMI, FL 33179
Title:	V (X) Change ( ) Addition
Name:	LIEBERMAN, LLOYD A.
Address:	1676 NE MIAMI GARDENS DR
City-St-Zip:	MIAMI, FL 33179

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: B.L. PRES 04/22/2009
Electronic Signature of Signing Officer or Director Date