

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06435

Entity Name: HENRICKS JEWELRY, INC.

FILED  
Aug 05, 2008  
Secretary of State

## Current Principal Place of Business:

122 RIDGE DRIVE  
NAPLES, FL 34107

## New Principal Place of Business:

122 RIDGE DR  
NAPLES, FL 34108

## Current Mailing Address:

122 RIDGE DRIVE  
NAPLES, FL 34107

## New Mailing Address:

PO BOX 7700247  
NAPLES, FL 34108

FEI Number: 65-0301852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMES, RICHARD H  
122 RIDGE DR.  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

GRIMES, RICHARD H  
122 RIDGE DR  
NAPLES, FL 34108 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: RICHARD H GRIMES

08/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIMES, RICHARD H  
Address: 122 RIDGE DR.  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: GRIMES, ALLISON  
Address: 122 RIDGE DR.  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIMES, RICHARD H  
Address: PO BOX 770247  
City-St-Zip: NAPLES, FL 34107

Title: D (X) Change ( ) Addition  
Name: GRIMES, ALLISON  
Address: PO BOX 770247  
City-St-Zip: NAPLES, FL 34107

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: RICHARD H GRIMES

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date