2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V27438 1. Entity Name

SPATH JEWELERS, INC.

FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

1208 NORTH BROADWAY BARTOW, FL 33830

Mailing Address

1208 NORTH BROADWAY BARTOW, FL 33830



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01092008

Applied For 4. FEI Number 59-3111814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

DERK, RICHARD 1555 WILLIAMSBURG SQUARE LAKELAND, FL 33803

DO NOT WRITE IN THIS SPACE

			Section 1	
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. † am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
		Election Campaign Finan Trust Fund Contribution.	cing \$5.00	May Be o Fees
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-SF-ZIP	D SPATH, AUGUSTINA 1208 BROADWAY BARTOW, FL 33830			000000784038 01/16/08-80039-020 150.00
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #