

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27438

Entity Name: SPATH JEWELERS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1208 NORTH BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1208 NORTH BROADWAY
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3111814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERK, RICHARD
1555 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SPATH, EUGENE
1208 N. BROADWAY AVENUE
BARTOW, FL 33830 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: EUGENE SPATH

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPATH, AUGUSTINA
Address: 1208 BROADWAY
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SPATH, EUGENE,
Address: 1208 BROADWAY
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPATH, AGUSTINA
Address: 1208 BROADWAY
City-St-Zip: BARTOW, FL 33830

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: AGUSTINA SPATH

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date