

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27438

Entity Name: SPATH JEWELERS, INC.

FILED  
Feb 03, 2010  
Secretary of State

## Current Principal Place of Business:

1208 NORTH BROADWAY  
BARTOW, FL 33830

## New Principal Place of Business:

1360 NORTH BROADWAY  
BARTOW, FL 33830

## Current Mailing Address:

1208 NORTH BROADWAY  
BARTOW, FL 33830

## New Mailing Address:

1360 NORTH BROADWAY  
BARTOW, FL 33830

FEI Number: 59-3111814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SPATH, EUGENE  
1360 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SPATH, AGUSTINA  
Address: 1360 BROADWAY  
City-St-Zip: BARTOW, FL 33830

Title: D  
Name: SPATH, EUGENE  
Address: 1360 BROADWAY  
City-St-Zip: BARTOW, FL

I hereby 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 all other like empowered.

SIGNATURE: AGUSTINA SPATH

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date