

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28736

Entity Name: BERTHET JEWELERS, INC.

Current Principal Place of Business:

12885 JULINGTON ROAD
JACKSONVILLE, FL 32258

Current Mailing Address:

12885 JULINGTON ROAD
JACKSONVILLE, FL 32258 US

FEI Number: 59-2286026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTHET, WILLIAM LESLIE
10131-5 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name BERTHET, WILLIAM LESLIE
Address 12885 JULINGTON ROAD
City-State-Zip: JACKSONVILLE FL 32258

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: WILLIAM LESLIE BERTHET

PRESIDENT

03/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date