

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28736

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** BERTHET JEWELERS, INC.

**Current Principal Place of Business:**

10131-5 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

**New Principal Place of Business:**

**Current Mailing Address:**

10131-5 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

**New Mailing Address:**

FEI Number: 59-2286026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BERTHET, WILLIAM LESLIE  
Address: 10131-5 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

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 BERTHET

OWNE

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date