

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090530

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE RUBY SLIPPER JEWELRY, INC.

Current Principal Place of Business:

2103 STAPLES AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA
SUITE 137
KEY WEST, FL 33040

New Mailing Address:

2103 STAPLES AVE.
KEY WEST, FL 33040

FEI Number: 65-1148038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBERG, JOHN R ESQ
2103 STAPLES AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

OSBERG, JOHN R
2103 STAPLES AVE.
KEY WEST, FL 33040 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: JOHN R OSBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSBERG, JOHN RUSSELL
Address: 2103 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: AUGUSTINE, RONALD
Address: 2103 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

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: JOHN R. OSBERG

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date