

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077349

FILED
Mar 17, 2011
Secretary of State

Entity Name: DUPREY COSMETICS, INC.

Current Principal Place of Business:

880 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

5045 80TH STREET N
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

880 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

5045 80TH STREET N
ST. PETERSBURG, FL 33709 US

FEI Number: 20-1120631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREY, JAMES R JR
8820 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DUPREY, JAMES R JR
5045 80TH STREET N
ST. PETERSBURG, FL 33709 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPREY, JAMES R JR
Address: 5045 80TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP
Name: DUPREY, BRIAN M
Address: 5045 80TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: T
Name: DUPREY, BRIAN M
Address: 5045 80TH STREET N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S
Name: DUPREY, JAMES R JR
Address: 5045 80TH STREET N
City-St-Zip: ST PETERSBURG, FL 33709 US

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: JAMES R DUPREY, JR

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date