

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077349

FILED
Mar 30, 2012
Secretary of State

Entity Name: DUPREY COSMETICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1010 CENTRAL AVE
SUITE 103
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

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

New Mailing Address:

1010 CENTRAL AVE
SUITE 103
ST. PETERSBURG, FL 33705 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
5045 80TH STREET N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DUPREY, JAMES R JR
1010 CENTRAL AVE
SUITE 103
ST. PETERSBURG, FL 33705 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: JAMES R DUPREY JR

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPREY, JAMES R JR
Address: 1010 CENTRAL AVE-SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP
Name: DUPREY, BRIAN M
Address: 1010 CENTRAL AVE-SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: T
Name: DUPREY, BRIAN M
Address: 1010 CENTRAL AVE-SUITE 103
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: S
Name: DUPREY, JAMES R JR
Address: 1010 CENTRAL AVE-SUITE103
City-St-Zip: ST PETERSBURG, FL 33705 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

03/30/2012

Electronic Signature of Signing Officer or Director

Date