

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081420

Entity Name: DSH OAKWOOD JEWELERS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2910 OAKWOOD BOULEVARD
SUITE 8
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2897 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2910 OAKWOOD BOULEVARD
SUITE 8
HOLLYWOOD, FL 33020 US

New Mailing Address:

2897 STIRLING ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 20-5043980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTON, HELAINE
2910 OAKWOOD BOULEVARD
SUITE 8
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SETTON, HELAINE
2897 STIRLING ROAD
HOLLYWOOD, FL 33021 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: HELAINE SETTON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SETTON, HELAINE
Address: 2910 OAKWOOD BOULEVARD, SUITE 8
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETTON, HELAINE
Address: 2897 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELAINE SETTON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date