2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036711

Entity Name: DAVID SCOTT FINE JEWELRY, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

469 HARRISON AVE 1146 HARRISON AVE

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

469 HARRISON AVE 1146 HARRISON AVE

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 US

FEI Number: 27-2841143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVERSON, DAVID S
469 HARRISON AVENUE
PANAMA CITY, FL 32401 US
STEVERSON, DAVID S
1146 HARRISON AVENUE
PANAMA CITY, FL 32401 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: 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEVERSON, DAVID S Address: 1146 HARRISON AVENUE City-St-Zip: PANAMA CITY, FL 32401

Title: VP

Name: STEVERSON, REBECCA L Address: 1146 HARRISON AVE City-St-Zip: PANAMA CITY, FL 32401

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: REBECCA STEVERSON VP 03/24/2012