

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030414

FILED
Feb 17, 2012
Secretary of State

Entity Name: SAPPHIRE RINGS INC.

Current Principal Place of Business:

80 HARBOR OAKS CIR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

80 HARBOR OAKS CIR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 80-0702206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CROSS, DAVID
Address: 80 HARBOR OAKS CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: CROSS, DIXIE
Address: 80 HARBOR OAKS CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: CROSS, JOHN
Address: 3108 214 TH PL SE.
City-St-Zip: SAMMAMISH, WA 98075

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: DAVID CROSS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date