

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086337

Entity Name: LIVE OAK JEWELRY, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

114 WEST HOWARD STREET
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3215452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGUS, C L
114 WEST HOWARD STREET
;LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

BOGGUS, JON C
114 WEST HOWARD STREET
;LIVE OAK, FL 32064 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: JON C. BOGGUS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOGGUS, JON C
Address: 10685 US 129
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: BOGGUS, INA M
Address: 10685 US 129
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: BOGGUS, BART L
Address: 9066 133RD ROAD
City-St-Zip: LIVE OAK, FL 32060

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: JON C. BOGGUS

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date