

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088928

FILED
Apr 26, 2012
Secretary of State

Entity Name: DUBOSE & SONS JEWELERS, INC.

Current Principal Place of Business:

953 OLD DIXIE HIGHWAY
STE. B16
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

953 OLD DIXIE HIGHWAY
STE. B16
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0794185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRETTI, RICHARD A CPA
1892 COMMERCEAVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FERRETTI, RICHARD A JR
1892 COMMERCE AVENUE
SUITE 101
VERO BEACH, FL 32960 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: RICHARD A. FERRETTI, JR.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBOSE, MICHAEL O
Address: 1740 32ND AVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: DUBOSE, TODD
Address: 625 61ST AVE
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: DUBOSE, SANDRA
Address: 1740 32ND AVE
City-St-Zip: VEO BEACH, FL 32960

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: MICHAEL O. DUBOSE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date