2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008920

Apr 15, 2011 Secretary of State

Entity Name: D'URSO'S ANTIQUE & JEWELRY, INC.

New Principal Place of Business: Current Principal Place of Business: 9115 58TH DRIVE SUITE A BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 9115 58TH DRIVE SUITE A BRADENTON, FL 34202 FEI Number: 65-0809210 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: GRIMES, CALEB J 1023 MANATEE AVE W BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: D'URSO, LYNDA C Name: 9115 58TH DRIVE EAST SUITE A Address: City-St-Zip: BRADENTON, FL 34202 Title: VΡ

Name: DURSO, LARRY

Address: 9115 58TH DRIVE EAST BRADENTON, FL 34202 City-St-Zip:

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.

VΡ SIGNATURE: LARRY D'URSO 04/15/2011