

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044249

FILED
Feb 20, 2012
Secretary of State

Entity Name: JOSEPH'S JEWELERS, INC.

Current Principal Place of Business:

2300 BEE RIDGE ROAD
SUITE 403
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2300 BEE RIDGE ROAD
SUITE 403
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0849786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, JOSEPH R
2300 BEE RIDGE ROAD
STE 403
SARASOTA, FL 34239 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
Name: OUELLETTE, JOSEPH R
Address: 2300 BEE RIDGE ROAD STE 403
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: RUANO, MARIA E
Address: 2300 BEE RIDGE ROAD STE 403
City-St-Zip: SARASOTA, FL 34239

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: JOSEPH R. OUELLETTE

DIRE

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date