

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077149

Entity Name: JM DESIGN STUDIO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7116 COLONY CLUB DR - # 202
LAKE WORTH, FL 33463

New Principal Place of Business:

8569 TOURMALINE BLVD
BOYNTON BEACH, FL 33472

Current Mailing Address:

7116 COLONY CLUB DR - # 202
LAKE WORTH, FL 33463

New Mailing Address:

8569 TOURMALINE BLVD
BOYNTON BEACH, FL 33472

FEI Number: 22-3966020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, JOSHUA S
Address: 7116 COLONY CLUB DR - # 202
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD () Delete
Name: MILLER, DACIA M
Address: 7116 COLONY CLUB DR - # 202
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLER, JOSHUA S
Address: 8569 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VSD (X) Change () Addition
Name: MILLER, DACIA M
Address: 8569 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA S. MILLER

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date