

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07101

Entity Name: J.M.W., INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O ELDRIDGE'S KIDS SHOES
1437 MARKET STREET
TALLAHASSEE, FL 32312

Current Mailing Address:

C/O ELDRIDGE'S KIDS SHOES
1437 MARKET STREET
TALLAHASSEE, FL 32312

New Principal Place of Business:

C/O ELDRIDGE'S KIDS SHOES
1437 MARKET STREET
TALLAHASSEE, FL 32312 US

New Mailing Address:

C/O ELDRIDGE'S KIDS SHOES
1437 MARKET STREET
TALLAHASSEE, FL 32312 US

FEI Number: 59-2043171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, MILDRED C
1437 MARKET ST
THE GALLERY
TALLAHASSEE FL, FL 32312 US

Name and Address of New Registered Agent:

ELDRIDGE, MILDRED C
1437 MARKET ST
THE GALLERY
TALLAHASSEE, FL 32312 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: MILDRED C. ELDRIDGE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRIDGE, MILDRED C
Address: 1437 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: ELDRIDGE, WESLEY
Address: 3012 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST () Delete
Name: BORDERS, SUE
Address: 120 PEPPER TREE DR NE
City-St-Zip: CLEVELAND, TN 37323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDRIDGE, MILDRED C
Address: 1437 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP (X) Change () Addition
Name: ELDRIDGE, WESLEY
Address: 3012 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: ST (X) Change () Addition
Name: BORDERS, SUE
Address: 120 PEPPER TREE DR NE
City-St-Zip: CLEVELAND, TN 37323 US

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: MILDRED C. ELDRIDGE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date