

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69903

FILED
Jun 25, 2009
Secretary of State

Entity Name: JERRY'S ARTARAMA SOUTH, INC.

Current Principal Place of Business:

270 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

ACCOUNTING DEPARTMENT
6104 MADDY OAKS COURT
RALEIGH, NC 27616

New Mailing Address:

FEI Number: 65-0194057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
7579 IMPERIAL DRIVE
BOCA RATON, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, GERALD
Address: 7579 IMPERIAL DRIVE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: GOLDSTEIN, DAVID
Address: 2 NORTHWOOD CT
City-St-Zip: WOODBURY, NY

Title: S () Delete
Name: GOLDSTEIN, IRA
Address: 7240 MANOR OAK DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: CFO () Delete
Name: MARCUS, ROBERT
Address: 5325 DEPUTERE DR.
City-St-Zip: RALEIGH, NC 27616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MARCUS, ROBERT
Address: 6104 MADDY OAKS COURT
City-St-Zip: RALEIGH, NC 27616

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: ROBERT MARCUS

CFO

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date