

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082079

Entity Name: JUDY'S ARMOIRE, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

9484 HARDING AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9484 HARDING AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-1035856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JUDY
20205 WEST OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROTH, JUDY
7901 HISPANOLA AVE
NORTH BAY VILLAGE, FL 33141 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, JUDITH
Address: 20205 WEST OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: REIZES, GERALD
Address: 2861 NORTHEAST 183RD STREET #1108
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, JUDITH
Address: 7901 HISPANOLA AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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: JUDITH ROTH

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date