

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025983

Entity Name: JUDY ANN, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

13137 4TH STREET EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13137 4TH STREET EAST
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3706151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD.
SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: FRIEDMAN, TOD
Address: 13137 4TH STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708

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: TOD FRIEDMAN

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date