

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129687

Entity Name: JMT HABERDASHERY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6333 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

10356 SW 50TH COURT
COOPER CITY, FL 33328

Current Mailing Address:

6333 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

10356 SW 50TH COURT
COOPER CITY, FL 33328

FEI Number: 74-3072302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOAN
5720 BLUEBERRY CT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GORDON, JOAN
10356 SW 50TH COURT
COOPER CITY, FL 33328 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, JOAN
Address: 5720 BLUEBERRY CT
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: MILLER, JASMINE
Address: 5720 BLUEBERRY CT
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, JOAN
Address: 10356 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: MILLER, JASMINE
Address: 10356 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33328

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: JOAN GORDON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date