

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002139

Entity Name: JOANN ZIMBALIST INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3305 NW 47TH AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

6627 STRATFORD DRIVE
PARKLAND, FL 33067

Current Mailing Address:

3305 NW 47TH AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

6627 STRATFORD DRIVE
PARKLAND, FL 33067

FEI Number: 55-0814055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBALLST, JOANN
3305 NW 47TH AVENUE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ZIMBALLST, JOANN
6627 STRATFORD DRIVE
PARKLAND, FL 33067 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: _____

Electronic Signature of Registered Agent

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMBALIST, JOANN
Address: 3305 NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMBALIST, JOANN
Address: 6627 STRATFORD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: JOANN ZIMBALIST

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date