2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070178

Entity Name: JEWELS BY JUDY, INC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12532 NW 60TH PLACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12532 NW 60TH PLACE CORAL SPRINGS, FL 33076

FEI Number: 20-2826033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILSENRATH, JUDITH C 12532 NW 60TH PLACE CORAL SPRINGS, FL 33076 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILSENRATH, JUDITH C

 Address:
 12532 NW 60TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

Name: HILSENRATH, WILLIAM S Address: 12532 NW 60TH PLACE City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM S HILSENRATH VP 03/29/2011