

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132738

FILED
May 03, 2011
Secretary of State

Entity Name: JANEL RICHARDS DESIGNS, INC.

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
460,
POMPANO BEACH, FL 33064

New Principal Place of Business:

2179 N. POWERLINE ROAD
SUITE 1,
POMPANO BEACH, FL 33069

Current Mailing Address:

2215 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3552535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JANEL
2215 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: P
Name: RICHARDS, JANEL
Address: 2215 N.E. 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANEL RICHARDS

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date