

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160851

FILED
Apr 24, 2009
Secretary of State

Entity Name: JUDSON ARCHITECTURE, INC.

Current Principal Place of Business:

18425 NW 2ND AVE
SUITE 402
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18425 NW 2ND AVE
SUITE 402
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-4305378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDSON, CLYDE W JR.
Address: 18425 NW 2ND AVE SUITE 402
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D () Delete
Name: JUDSON, EMMA
Address: 18425 NW 2ND AVE SUITE 402
City-St-Zip: MIAMI GARDENS, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE W JUDSON JR.

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date