

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045329

Entity Name: J & M DESIGNS 1, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

633 BLENHAIM LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

633 BLENHEIM LOOP
WINTER SPRINGS, FL 32708

Current Mailing Address:

633 BLENHAIM LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

633 BLENHEIM LOOP
WINTER SPRINGS, FL 32708

FEI Number: 71-1032352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, MADELYN
633 BLENHAIM LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

QUESADA, MADELYN
633 BLENHEIM LOOP
WINTER SPRINGS, FL 32708 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: MADELYN QUESADA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SANTIAGO, JAMES S
Address: 633 BLENHAIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O () Delete
Name: QUESADA, MADELYN
Address: 633 BLENHAIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SANTIAGO, JAMES S
Address: 633 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O (X) Change () Addition
Name: QUESADA, MADELYN
Address: 633 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: MADELYN QUESADA

O

05/01/2008

Electronic Signature of Signing Officer or Director

Date