

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098132

Entity Name: JILLYBEANS, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1379 SE 3RD TERRACE
DEERFIELD, FL 33441

New Principal Place of Business:

Current Mailing Address:

1379 SE 3RD TERRACE
DEERFIELD, FL 33441

New Mailing Address:

FEI Number: 26-0898928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNIS & GROYSMAN, P.A.
600 S. ANDREWS AVE.
STE. 406
FORT LAUDERDALE, FL, FL 33301 US

Name and Address of New Registered Agent:

GINNIS & GROYSMAN, P.A.
600 S. ANDREWS AVE.
STE. 406
FORT LAUDERDALE, FL 33301 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

08/10/2009

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: P () Delete
Name: THOMPSON, JILL
Address: 1379 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: THOMPSON, BRENT
Address: 1379 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T, S () Delete
Name: THOMPSON, BRENT
Address: 1379 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENT THOMPSON

VP

08/10/2009

Electronic Signature of Signing Officer or Director

Date