

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002991

Entity Name: BLUE J'S DESIGN, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1752173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: MOORE, JAMES
Address: 20 WEST ATLANTIC AVENUE, APT. 203
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S () Delete
Name: MOORE, JAMES
Address: 20 WEST ATLANTIC AVENUE, APT. 203
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: KOLE, JAMIE
Address: 27 MADISON AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040 US

Title: T () Delete
Name: KOLE, JAMIE
Address: 27 MADISON AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JAMES
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S (X) Change () Addition
Name: MOORE, JAMES
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: JAMES MOORE

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date