

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058154

Entity Name: JUST IMAGINE QUILTS INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-3163894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT BRIZEL, CPA
1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179 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: ROBERT BRIZEL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEVINE, DOROTHY
Address: 1021 IVES DAIRY ROAD, SUITE 113
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOROTHY LEVINE

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date