

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058965

Entity Name: MIRANDA JADE INC

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

716 GINGER MILL DRIVE
SAINT JOHNS, FL 32259

New Principal Place of Business:

109 GRAFFT LANE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

716 GINGER MILL DRIVE
SAINT JOHNS, FL 32259

New Mailing Address:

109 GRAFFT LANE
SAINT AUGUSTINE, FL 32084

FEI Number: 26-2822139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIRANDA J
716 GINGER MILL DRIVE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

SMITH, MIRANDA J
109 GRAFFT LANE
SAINT AUGUSTINE, FL 32084 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: MIRANDA JADE

07/22/2009

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: PTS () Delete
Name: SMITH, MIRANDA J
Address: 716 GINGER MILL DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SMITH, MIRANDA J
Address: 109 GRAFFT LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MIRANDA JADE

PTS

07/22/2009

Electronic Signature of Signing Officer or Director

Date