2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079700

Entity Name: J & M DESIGN, INC.

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6158 RIVERWALK LN

UNIT 8

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6158 RIVERWALK LN UNIT 8

JUPITER, FL 33458 US

FEI Number: 65-0479001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POETZ, MARGARET K
6158-8 RIVERWALK LN
JUPITER, FL 33458 US
UNIT #8
JUPITER, FL 33458 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: 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POETZ, MARGARET

 Address:
 6158 RIVERWLAK LN UNIT 8

 City-St-Zip:
 JUPITER, FL 33458

Title: V

Name: POETZ, JOHN

Address: 6158 RIVERWALK LN UNIT 8

City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: MARGARET POETZ PRES 02/06/2011