

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001550

FILED
Jan 12, 2009
Secretary of State

Entity Name: JUANA'S, INC.

Current Principal Place of Business:

1451 NAVANNE BEACH CSWY
NAVARRE BEACH, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

1433 ALABAMA ST
NAVARRE BEACH, FL 32566

New Mailing Address:

FEI Number: 59-3501037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDZKI, KEVIN
1433 ALABAMA ST
NAVARRE BCH, FL 32566 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: D () Delete
Name: RUDZKI, STEVEN C
Address: 1469 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566

Title: D () Delete
Name: RUDZKI, JANET H
Address: 1469 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566

Title: S () Delete
Name: MANEUSO, DIANE
Address: PO BOX 6582
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: RUDZKI, KEVIN
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BCH, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDZKI, STEVEN C
Address: 1469 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566

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

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

Title: T (X) Change () Addition
Name: RUDZKI, KEVIN
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BCH, FL 32566

Title: VP () Change (X) Addition
Name: RUDZKI, KENNETH
Address: 6580 FEDERAL STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D () Change (X) Addition
Name: CHANT, CHERYL
Address: 6580 FEDERAL STREET
City-St-Zip: NAVARRE, FL 32566 US

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: KEVIN RUDZKI

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date