

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001550

Entity Name: JUANA'S, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1451 NAVARRE 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:

RUDZKI, KEVIN E
1433 ALABAMA ST
NAVARRE BCH, FL 32566 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: KEVIN RUDZKI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDZKI, STEVEN C
Address: 1469 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: S
Name: RUDZKI, JANET H
Address: 1469 ALABAMA
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: D
Name: PELCZYNSKI, DIANE
Address: PO BOX 6582
City-St-Zip: NAVARRE, FL 32566 US

Title: T
Name: RUDZKI, KEVIN E
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BCH, FL 32566

Title: VP
Name: RUDZKI, KENNETH J
Address: 6580 FEDERAL STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D
Name: CHANT, CHERYL
Address: 6580 FEDERAL STREET
City-St-Zip: NAVARRE, FL 32566 US

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: KEVIN RUDZKI

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date