

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002232

Entity Name: JUDITH SPRING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4047 OKEECHOBEE BLVD STE 120
W PALM BEACH, FL 33409

New Principal Place of Business:

3855 MAJESTIC PALM WAY
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O COMPUKEEPER
2298 NW 2ND AVE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0884877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, JUDITH
3855 MAJESTIC PALM WAY
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: D
Name: SPRING, JUDITH
Address: 3855 MAJESTIC PALM WY
City-St-Zip: DELRAY BEACH, FL 33445

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: JUDITH SPRING

PR

01/19/2011

Electronic Signature of Signing Officer or Director

Date