

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015197

FILED
Feb 12, 2009
Secretary of State

Entity Name: JUST RIGHT REALTY COMPANY

Current Principal Place of Business:

5928 TARPON GARDENS CIR #101
CAPE CORAL, FL 33914

New Principal Place of Business:

5928 TARPON GARDENS CIRCLE
101
CAPE CORAL, FL 33914 US

Current Mailing Address:

5928 TARPON GARDENS CIR #101
CAPE CORAL, FL 33914

New Mailing Address:

5928 TARPON GARDENS CIRCLE
101
CAPE CORAL, FL 33914 US

FEI Number: 20-2248291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUZICKA, GERALD
5928 TARPON GARDENS CIRCLE # 101
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RUZICKA, GERALD E PRES.
5928 TARPON GARDENS CIRCLE # 101
CAPE CORAL, FL 33914 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: GERALD. E. RUZICKA

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUZICKA, GERALD
Address: 5928 TARPON GARDENS CIRCLE # 101
City-St-Zip: CAPE CORAL, FL 33914

Title: VP/T (X) Delete
Name: RUZICKA, GERALD
Address: 5928 TARPON GARDENS CIRCLE # 101
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Delete
Name: RUZICKA, GERALD
Address: 5928 TARPON GARDENS CIRCLE # 101
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUZICKA, GERALD E PRES.
Address: 5928 TARPON GARDENS CIRCLE # 101
City-St-Zip: CAPE CORAL, FL 33914

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

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

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: GERALD E. RUZICKA

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date