2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107636

Entity Name: JUST-RITE SUPPLY, INC.

FILED Feb 17, 2010 Secretary of State

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

3790 PARK CENTRAL BLVD. NORTH 1259 N.W. 21ST STREET

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3790 PARK CENTRAL BLVD. NORTH 1259 N.W. 21ST STREET

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33069 US

FEI Number: 65-0969211 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:

BAUMAN, BRYAN W

11820 NW 37TH AVE

CORAL SPRINGS, FL 33065 US

BAUMAN, BRYAN W

15851 S.W. 41ST STREET

SUITE 600

DAVIE, FL 33331 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS

 Name:
 EHLER, HOWARD

 Address:
 5621 S.W. 8TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: AVPS

 Name:
 MURCHISON, BETTY JEAN

 Address:
 2174 N.W. 21ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title: D

Name: BROCK, LISA M

Address: 97652 OVERSEAS HWY TAMARIND #3

City-St-Zip: KEY LARGO, FL 33037 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: BETTY JEAN MURCHISON AVPS 02/17/2010