

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007647

FILED
Apr 05, 2010
Secretary of State

Entity Name: JUST THE PLACE, INC.

Current Principal Place of Business:

1831 S. ROYAL OAKS
VISALIA, CA 93277 US

New Principal Place of Business:

Current Mailing Address:

1831 S. ROYAL OAKS
VISALIA, CA 93277 US

New Mailing Address:

FEI Number: 26-0712193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHERYL O
1200 PINE ISLAND ROAD
SUITE 230
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WITLIN, BARRY
1200 PINE ISLAND ROAD
SUITE 230
PLANTATION, FL 33324 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: BARRY WITLIN

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, CHERYL O EXECUTIVE
Address: 1831 S. ROYAL OAKS
City-St-Zip: VISALIA, CA 93277 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL O. SMITH

DIR

04/05/2010

Electronic Signature of Signing Officer or Director

Date