2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005027

Entity Name: JUST ENTERTAINMENT INC.

FILED Aug 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20 WEST SILVER SPRINGS BLVD 1033 NE 14TH CT OCALA, FL 34475 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 3210 SE 22ND AVENUE OCALA, FL 34471 FEI Number: 59-3469641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALICEA, AMY 3210 SÉ 22ND AVENUE OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MD () Change () Addition () Delete ALICEA, AMY Name: Name: Address: 3210 SE 22 AVE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: AKAKA, J R Name: Address: 4448 SW 125TH AVENUE Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: Title: ADT () Delete Title: ADT (X) Change () Addition REEL, DEBRA Name: LONNEN, SHANNON F Name: 12285 SE 95TH TERRACE Address: 5010 SW 109TH LOOP Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34420 ADT Title: () Delete Title: () Change (X) Addition Name: Name: GRAVEL, REBECCA 2218 NE 18TH AVE Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34470 Title: () Delete Title: () Change (X) Addition BENTO, JENNIFER L Name: Name: 5830 NW 59TH CT Address: Address: OCALA, FL 34482 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L. BENTO ADT 08/25/2009