

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104648

Entity Name: JUST GOT2 HAVE IT!, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

230 SPRING SPRING STREET
SUITE 1637
ATLANTA, GA 30313

New Principal Place of Business:

Current Mailing Address:

3761 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-3680982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL FINANCIAL
398 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARBARA, KNIGHT
3761 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 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: BARBARA KNIGHT

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: FARBER, WHITNEY
Address: 2459 ELIZABETH ANN LANE NE
City-St-Zip: ATLANTA, GA 30324

Title: PTD () Delete
Name: KNIGHT, BARBARA A
Address: 3761 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA KNIGHT

MS

04/10/2008

Electronic Signature of Signing Officer or Director

Date