

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104648

Entity Name: JUST GOT2 HAVE IT!, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

398 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

501 SILVER LANE
BOCA RATON, FL 33432

Current Mailing Address:

398 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

501 SILVER LANE
BOCA RATON, FL 33432

FEI Number: 59-3680982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, KNIGHT
398 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARBARA, KNIGHT
501 SILVER LANE
BOCA RATON, FL 33432 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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: RUBY, MICHELLE D
Address: 1424 BRAXFORD TRACE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: PTD
Name: KNIGHT, BARBARA A
Address: 501 SILVER LANE
City-St-Zip: BOCA RATON, FL 33432

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: BARBARA KNIGHT

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date