2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P02000023855 1. Entity Name JUST HATS I, INC. Principal Place of Business Mailing Address 12817 VILLAGE BLVD. 7000 BRYAN DAIRY RD. MADEIRA BEACH FL 33708 STE A -7 SEMINOLE FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0403652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, MARY J Street Address (P.O. Box Number is Not Acceptable) 7000 BRYAN DAIRY RD. A-7 **LARGO FL 33777** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed harms of registered agent and title it applicable. (NOTE: Registered Againt egipature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** Defete TITL E ☐ Change ☐ Addition NAME GOODMAN, MARY J NAME 000000916684 STREET ADDRESS 12817 VILLAGE BLVD. STREET ADDRESS 05/13/08-80010-021 150.00 CITY-SI-ZIP MADEIRA BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIF THILE ☐ Defete TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP 1/3 LE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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