2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073435

Entity Name: JUST YOU & ME, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81900 OVERSEAS HWY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

PO BOX 2002 81900 OVERSEAS HWY

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

FEI Number: 58-2675776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, PATTY
81001 OVERSEASHWY
8UITE 101
SILAMORADA, FL 33036 US
SILVER, PATTY
87889 OVERSEAS HWY
SUITE 101
ISLAMORADA, FL 33036 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAX, STUART M

 Address:
 816 S EMERALD DR

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: D

 Name:
 SAX, LAUREN J

 Address:
 816 S EMERALD DR

 City-St-Zip:
 KEY LARGO, FL 33037 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART M. SAX D 03/16/2011