

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004810

Entity Name: JUST CATAMARANS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2019 SW 20TH STREET
SUITE 241
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1555 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2015 SW 20TH STREET
SUITE 211, BLG K
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0507566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMBEEK, KENT
1555 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GRIMBEEK, BELINDA
1555 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312 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: BELINDA GRIMBEEK

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIMBEEK, KENT
Address: 1555 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: GRIMBEEK, BELINDA
Address: 1555 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BELINDA GRIMBEEK

SD

01/08/2009

Electronic Signature of Signing Officer or Director

Date