

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061875

Entity Name: JUST RETAIL SERVICES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5625 STRAND BLVD.
SUITE 505
NAPLES, FL 34110

New Principal Place of Business:

14121 VENTANAS COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

5625 STRAND BLVD.
SUITE 505
NAPLES, FL 34110

New Mailing Address:

5625 STRAND BLVD.
NAPLES, FL 34110

FEI Number: 34-1988452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH
5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WILKINSON, CHARLES R
Address: 14121 VENTANAS COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MRS.
Name: WILKINSON, SANDRA K
Address: 14121 VENTANAS COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARLES R WILKINSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date