

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061875

FILED
Aug 09, 2012
Secretary of State

Entity Name: JUST RETAIL SERVICES, INC.

Current Principal Place of Business:

14121 VENTANAS COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5617 SKIMMER DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

5625 STRAND BLVD.
NAPLES, FL 34110

New Mailing Address:

5617 SKIMMER DRIVE
APOLLO BEACH, FL 33572

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:

CLARY, MARY BETH
9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 34108 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:

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WILKINSON, CHARLES R
Address: 5617 SKIMMER DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 UN

Title: MRS.
Name: WILKINSON, SANDRA K
Address: 5617 SKIMMER DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 UN

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: CRWILKINSON

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date