2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041801

Entity Name: JUST INVESTMENTS, INC.

Current Principal Place of Business:

572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2536623   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALCOLM ANTHONY, P.A.
572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082   US

Name and Address of New Registered Agent:

MALCOLM ANTHONY, P.A.
822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 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: _____   04/27/2012 _____
     Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D
Name:	ANTHONY, MALCOLM
Address:	822 HWY. A1A N., SUITE 310
City-St-Zip:	PONTE VEDRA BEACH, FL 32082

Title:	D
Name:	ANTHONY, ANDREA L
Address:	822 HWY. A1A N., SUITE 310
City-St-Zip:	PONTE VEDRA BEACH, FL 32082

Title:	D
Name:	MANN, W. DOUGLAS
Address:	822 HWY. A1A N., SUITE 310
City-St-Zip:	PONTE VEDRA BEACH, FL 32082

Title:	D
Name:	MANN, MICHELLE J
Address:	822 HWY. A1A N., SUITE 310
City-St-Zip:	PONTE VEDRA BEACH, FL 32082

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: MALCOLM ANTHONY   D   04/27/2012
     Electronic Signature of Signing Officer or Director   Date