2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037536

Entity Name: JUST VILLAS, INC.

FILED Feb 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2602 TRYON PLACE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 2602 TRYON PLACE WINDERMERE, FL 34786 FEI Number: 76-0521590 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: JORDAN, EDWARD PII 1460 EAST HIGHWAY 50 CLERMONT, FL 34711 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: EXTON, ROY Name: 2602 TRYON PLACE Address: City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: EXTON, JANETTE L Address: 2602 TRYON PLACE City-St-Zip: WINDERMERE, FL 34786

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: ROY EXTON P 02/08/2011