

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037536

Entity Name: JUST VILLAS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2602 TRYON PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2602 TRYON PLACE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 76-0521590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: P
Name: EXTON, ROY
Address: 2602 TRYON PLACE
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date