

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128973

FILED
Apr 25, 2008
Secretary of State

Entity Name: JUST US GIRLS OF LAKE COUNTY, INC

Current Principal Place of Business:

34900 MARSHALL RD
EUSTIS, FL 32736 US

New Principal Place of Business:

941 N. GRANDVIEW STREET
MT. DORA, FL 32757 US

Current Mailing Address:

34900 MARSHALL RD
EUSTIS, FL 32736 US

New Mailing Address:

P. O. BOX 1861
MT. DORA, FL 32756 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISER, MARIE K
34900 MARSHALL RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

KISER, MARIE K
941 N. GRANDVIEW STREET
MT. DORA, FL 32757 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: KISER, MARIE K
Address: 34900 MARSHALL RD
City-St-Zip: EUSTIS, FL 32736 US

Title: MR. () Delete
Name: KISER, JAMES G
Address: 34900 MARSHALL RD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: KISER, MARIE K
Address: 941 N. GRANDVIEW STREET
City-St-Zip: MT. DORA, FL 32757 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE KAY KISER

MS.

04/25/2008

Electronic Signature of Signing Officer or Director

Date