

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072592

Entity Name: JUST4KEEPERS INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

8569 FLORALWOOD DRIVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

8569 FLORALWOOD DRIVE  
BOCA RATON, FL 33433 US

## New Mailing Address:

8130 GLADES ROAD  
#392  
BOCA RATON, FL 33434 US

FEI Number: 26-1407221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMINGWAY, JOHN  
8569 FLORALWOOD DRIVE  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEWLAND, RAY  
Address: 20 JUDGES DRIVE  
City-St-Zip: LIVERPOOL, MS L6 7UB UK

Title: VP ( ) Delete  
Name: HEMINGWAY, JOHN  
Address: 8569 FLORALWOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HEMINGWAY

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date