

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072592

FILED
Feb 24, 2012
Secretary of State

Entity Name: JUST4KEEPERS INC.

Current Principal Place of Business:

8569 FLORALWOOD DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
#392
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-0407221 **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

OFFICERS AND DIRECTORS:

Title: P
Name: NEWLAND, RAY
Address: 184 ROBY ROAD 184 ROBY ROAD
City-St-Zip: LIVERPOOL, MS L36 4HH UK

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

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: JOHN HEMINGWAY

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date