

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089005

Entity Name: JUST G 224, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2634 TAMIAMI TRAIL E
NAPLES, FL 34112 US

New Principal Place of Business:

11901 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

Current Mailing Address:

224 GARFIELD ST
FREEPORT, NY 11520 US

New Mailing Address:

FEI Number: 26-0697358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JOHN J
2634 TAMIAMI TRAIL E
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LAWRENCE, JOHN J
1007 ANGLERS COVE
J201
MARCO ISLAND, FL 34145 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: JOHN LAWRENCE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTROMANO, JEANINE M
Address: 224 GARFIELD ST
City-St-Zip: FREEPORT, NY 11520 US

Title: VP () Delete
Name: LAWRENCE, JOHN J
Address: 2634 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: SPERDUTI, CARL
Address: 11901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: D'ANTUONO, MICHAEL S
Address: 11901 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAWRENCE, JOHN J
Address: 1007 ANGLERS COVE J201
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL DANTUONO

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date