

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110293

Entity Name: JUST THINK THRIFT, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

21406 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21406 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Mailing Address:

FEI Number: 11-3824017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG PA
6901 SW 18TH STREET
E-105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

USTON, CLIVE
21406 WEST DIXIE HWY
MIAMI, FL 33180 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: CLIVE USTON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVITS, CHRIS
Address: 21406 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: GOLDMAN, JAY S
Address: 21406 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: SEC (X) Delete
Name: GETCHMAN, BERNIE
Address: 21406 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY GOLDMAN

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date