

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008155

Entity Name: JUST TOOLS,INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5248 GOLDENGATE PARKWAY,SUITE 400
NAPLES, FL 34116

New Principal Place of Business:

1660 40TH TERRACE SW
NAPLES, FL 34116

Current Mailing Address:

5248 GOLDENGATE PARKWAY,SUITE 400
NAPLES, FL 34116

New Mailing Address:

1660 40TH TERRACE SW
NAPLES, FL 34116

FEI Number: 26-1769239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, FRED C
6132 WESTPORT LANE
NAPLES, FL 34116 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: D () Delete
Name: WARNER, FRED C
Address: 6132 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LAWSON, WARREN L
Address: 1120 9TH STREET S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WARNER, FRED C
Address: 6132 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

Title: CEO (X) Change () Addition
Name: LAWSON, WARREN L
Address: 1120 9TH STREET S.W.
City-St-Zip: NAPLES, FL 34117

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: FRED C WARNER

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date