

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020155

Entity Name: JUST 1 YOU, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

5367 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5367 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 80-0385165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLEY, LOIS
5367 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RANDLEY-JONES, LOIS
5367 N.W. 106TH DRIVE
CORAL SPRINGS, FL 33076 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: LOIS RANDLEY-JONES

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANDLEY-JONES, LOIS
Address: 5367 N.W. 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LOIS RANDLEY-JONES

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date