

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056695

Entity Name: JUST WEALTH, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2192 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2192 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 8153
DELRAY BEACH, FL 33445

FEI Number: 80-0447699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLAN, JAMES C
2192 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: P
Name: BRYANT, WENDI G
Address: 2192 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA
Name: BRYANT, WENDI G
Address: 2192 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: WENDI BRYANT

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date