

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056695

Entity Name: JUST WEALTH, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1529 MEADOWS CIRCLE W
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 8153
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 80-0447699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERVARA, ERWIN
37 VIA FLORESTA DR
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, WENDI G
Address: 1529 MEADOWS CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TREA
Name: BRYANT, WENDI G
Address: 1529 MEADOWS CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date