

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044989

Entity Name: JUST FOR THE RECORD, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

320 TORCHWOOD AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

1224 NW 126TH TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

320 TORCHWOOD AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

1224 NW 126TH TERRACE
SUNRISE, FL 33323 US

FEI Number: 80-0601819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, MICHAEL L
320 TORCHWOOD AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REID, EDMOND C IV
1224 NW 126TH TERRACE
SUNRISE, FL 33323 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: EDMOND REID IV

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, EDMOND C IV
Address: 1224 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: REID, JAMIE L
Address: 1224 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323 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: EDMOND REID IV

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date