

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005105

FILED
May 05, 2012
Secretary of State

Entity Name: JUST RITE, INC.

Current Principal Place of Business:

10376 POLO LAKE DRIVE WEST
WELLINGTON, FL 33414 US

New Principal Place of Business:

7305 PINE FOREST CIR
LAKE WORTH, FL 33467 US

Current Mailing Address:

10376 POLO LAKE DRIVE WEST
WELLINGTON, FL 33414 US

New Mailing Address:

7305 PINE FOREST CIR
LAKE WORTH, FL 33467 US

FEI Number: 36-4688166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUANNES, BCHARA
10376 POLO LAKE DRIVE WEST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOUANNES, BCHARA
7305 PINE FOREST CIR
LAKE WORTH, FL 33467 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:

05/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOUANNES, BCHARA
Address: 7305 PINE FOREST CIR
City-St-Zip: LAKE WORTH, FL 33467 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: BCHARA MOUANNES

PRES

05/05/2012

Electronic Signature of Signing Officer or Director

Date