

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070459

Entity Name: JUST ONE REALTY, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

12 COVENTRY A
WEST PALM BCH, FL 33417

New Principal Place of Business:

Current Mailing Address:

12 COVENTRY A
WEST PALM BCH, FL 33417

New Mailing Address:

FEI Number: 27-0123336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, MAX PRES
12 COVENTRY A
WEST PALM BEACH, FL 33417 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: LIEBMAN, MAX
Address: 12 COVENTRY A
City-St-Zip: WEST PALM BCH, FL 33417

Title: VP
Name: LIEBMAN, LINDA
Address: 12 COVENTRY A
City-St-Zip: WEST PALM BCH, FL 33417

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: MAX LIEBMAN

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date