

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079594

Entity Name: JUST MARRY!, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10907 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

4785 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

10907 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

4785 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

FEI Number: 59-3340840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, SUSAN R
10907 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SOUTHERLAND, SUSAN R
4785 BLUE MAJOR DRIV
WINDERMERE, FL 34786 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SOUTHERLAND, SUSAN B
Address: 10907 BOCAPOINT DRIVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SOUTHERLAND, SUSAN B
Address: 4785 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SOUTHERLAND

PDT

04/12/2007

Electronic Signature of Signing Officer or Director

Date