

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004055

FILED
Mar 01, 2009
Secretary of State

Entity Name: JUST FRIENDS,INC.

Current Principal Place of Business:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, DIANE M
2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERTENS, HANS O TTO
Address: % 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: WAALKES, OTTO
Address: % 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MUSSO, EUGENE A
Address: % 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MERTENS, HANS O TTO
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MR. (X) Change () Addition
Name: WAALKES, OTTO
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MR. (X) Change () Addition
Name: MUSSO, EUGENE A
Address: 59 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: HANS OTTO MERTENS

_____ Electronic Signature of Signing Officer or Director

MR.

03/01/2009

_____ Date