

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069398

Entity Name: JUST DIFFERENT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4310 NW 12 ST
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4310 NW 12 ST
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0777433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, LEON F
4310 NW 12 ST
COCONUT CREEK, FL 33066 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: D
Name: VAN DER MERWE, LEON F
Address: 4310 NW 12S T
City-St-Zip: POMPANO BEACH, FL 33066

Title: D
Name: VAN DER MERWE, CORNEL
Address: 4310 NW 12 ST
City-St-Zip: POMPANO BEACH, FL 33066

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: CORNEL VAN DER MERWE

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date