2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107636

Entity Name: JUST-RITE SUPPLY, INC.

1259 NW 21ST STREET

POMPANO BEACH, FL 33069

Address: City-St-Zip: FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3790 PARK CENTRAL BLVD. NORTH POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 3790 PARK CENTRAL BLVD. NORTH POMPANO BEACH, FL 33064 FEI Number: 65-0969211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUMAN, BRYAN W 11820 NW 37TH AVE CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVPS () Delete () Change () Addition EHLER, HOWARD Name: Name: 3790 PARK CENTRAL BLVD. NORTH Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: BROWN, STEPHEN Name: 3551 PEYTON RD Address: Address: COLDWATER, MS 38618 City-St-Zip: City-St-Zip: () Delete Title: Title: AS () Change () Addition MURCHISON, BETTY JEAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BETTY J MURCHISON AVP 03/27/2008