

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107636

Entity Name: JUST-RITE SUPPLY, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

3790 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3790 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0969211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
11820 NW 37TH AVE
CORAL SPRINGS, FL 33065 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: DVPS () Delete
Name: EHLER, HOWARD
Address: 3790 PARK CENTRAL BLVD. NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: AVPS () Delete
Name: MURCHISON, BETTY JEAN
Address: 1259 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BROCK, LISA M
Address: 97652 OVERSEAS HWY TAMARIND #3
City-St-Zip: KEY LARGO, FL 33037 US

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: BETTY J MURCHISON

AVP

06/22/2009

Electronic Signature of Signing Officer or Director

Date