

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107636

Entity Name: JUST-RITE SUPPLY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1259 N.W. 21ST STREET
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1259 N.W. 21ST STREET
POMPAÑO BEACH, FL 33069 US

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
15851 S.W. 41ST STREET
SUITE 600
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

EHLER, HOWARD L JR
1259 N.W. 21ST STREET
POMPAÑO BEACH, FL 33069 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: BRYAN W. BAUMAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: EHLER, HOWARD
Address: 5621 S.W. 8TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: AVPS
Name: MURCHISON, BETTY JEAN
Address: 2174 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

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: BETTY JEAN MURCHISON

AVP

03/18/2011

Electronic Signature of Signing Officer or Director

Date