

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101972

Entity Name: JUSTIN'S PLACE, INC.

FILED
May 14, 2011
Secretary of State

Current Principal Place of Business:

2266 THREE RIVERS DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

2266 THREE RIVERS DR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-1520485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESH, PAUL
2266 THREE RIVERS DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FLESH, PAUL W
2266 THREE RIVERS DR
ORLANDO, FL 32828 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: PAUL W. FLESH

05/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLESH, PAUL W
Address: 2266 THREE RIVERS DR
City-St-Zip: ORLANDO, FL 32828 FL

Title: V.P.
Name: VADIM, KLOTCHKO
Address: 8008 WATERGLOW CT
City-St-Zip: WINTER PARK, FL 32817 US

Title: SEC
Name: FLESH, VANESSA
Address: 1313 SW 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: TRES
Name: FLESH, PAUL W
Address: 2266 THREE RIVERS DR.
City-St-Zip: OR5LANDO, FL 32828 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: PAUL W. FLESH

PRES

05/14/2011

Electronic Signature of Signing Officer or Director

Date