2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001788

Entity Name: JUSTIN FORWARDING COMPANY, INC.

Current Principal Place of Business:

1618 CORNERWAY BOULEVARD SAN ANTONIO. TX 78219

Current Mailing Address:

11517 N. BROADWAY EXTENSION OKLAHOMA CITY, OK 73114 US

FEI Number: 75-1899917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 24, 2022

Secretary of State

5869528382CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

NameLOVETT, DENNIS L.NameVINZANT, LARRY D.Address5704 COUNTRY CLUB DRAddress28922 CHAMPIONS DRCity-State-Zip:EDMOND OK 73025City-State-Zip:MAGNOLIA TX 77355

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: DENNIS LOVETT PRESIDENT 01/24/2022