

2019 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: Yes

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LOVETT, DENNIS L.
Address 6409 OAK TREE DRIVE
City-State-Zip: EDMOND OK 73025

Title VP
Name VINZANT, LARRY D.
Address 9619 KIRKTON DRIVE
City-State-Zip: HOUSTON TX 77095

Title SECRETARY, TREASURER
Name LOVETT, JERAD K.
Address P.O. BOX 8601
City-State-Zip: EDMOND OK 73083

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 L. LOVETT

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date