

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71731

FILED
Feb 23, 2012
Secretary of State

Entity Name: JUSTUS BOAT TRANSPORT "SOUTHERN" INC.

Current Principal Place of Business:

18580 E COLONIAL DR UNIT 1506
ORLANDO, FL 32820

New Principal Place of Business:

18580 E COLONIAL DR
ORLANDO, FL 32820

Current Mailing Address:

18580 E COLONIAL DR UNIT 1506
ORLANDO, FL 32820

New Mailing Address:

18580 E COLONIAL DR
ORLANDO, FL 32820

FEI Number: 59-2913689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTUS, RICHARD W
18580 EAST COLONIAL DR.
UNIT 1506
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

JUSTUS, RICHARD W
18580 EAST COLONIAL DR.
ORLANDO, FL 32820 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

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTUS, RICHARD W
Address: 18580 E COLONIAL DR UNIT 1506
City-St-Zip: ORLANDO, FL 32820

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: RICHARD W. JUSTUS

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date