

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012987

Entity Name: JUSTIN DAVIS LOGISTICS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

151 S E LAKESHORE DRIVE
MADISON, FL 32340

New Principal Place of Business:

378 EAST BASE STREET
SUITE 219
MADISON, FL 32340

Current Mailing Address:

151 S E LAKESHORE DRIVE
MADISON, FL 32340

New Mailing Address:

378 EAST BASE STREET
SUITE 219
MADISON, FL 32340

FEI Number: 59-3698855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUSTIN
151 S E LAKESHORE DRIVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

DAVIS, JUSTIN
378 EAST BASE STREET
SUITE 219
MADISON, FL 32340 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIS, JUSTIN
Address: 151 S E LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, JUSTIN
Address: 378 EAST BASE STREET
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN DAVIS

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date