

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000012987

**Entity Name:** JUSTIN DAVIS LOGISTICS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340

**New Principal Place of Business:**

**Current Mailing Address:**

378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340

**New Mailing Address:**

**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  
378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340 US

**Name and Address of New Registered Agent:**

DAVIS, JAMES B IV  
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:** JAMES B DAVIS IV

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** DAVIS, JAMES B IV  
**Address:** 378 EAST BASE STREET  
**City-St-Zip:** MADISON, FL 32340

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:** JAMES B DAVIS IV

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date