

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013929

FILED
Apr 10, 2008
Secretary of State

Entity Name: JUSTUS CENTRAL VACUUMS, INC.

Current Principal Place of Business:

1708 BROOKSTONE WAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1708 BROOKSTONE WAY
PLANT CITY, FL 33566

New Mailing Address:

PO BOX 4074
PLANT CITY, FL 33563

FEI Number: 65-1173589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JUSTUS, JAMES M
1708 BROOKSTONE WAY
PLANT CITY, FL 33566 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 M JUSTUS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUSTUS, SHERYL
Address: 1708 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: JUSTUS, JAMES M
Address: 1708 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JUSTUS, SHERYL
Address: 1708 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

Title: P (X) Change () Addition
Name: JUSTUS, JAMES M
Address: 1708 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

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: SHERYL JUSTUS

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date