

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135775

Entity Name: JUSTIN KING, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5720 HILLMAN DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5720 HILLMAN DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-0431832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, TRACI
5720 HILLMAN DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, JUSTIN
Address: 5720 HILLMAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: KING, TRACI
Address: 5720 HILLMAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: TRACI KING

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date