2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2012
Secretary of State

DOCUMENT# P03000135775

Entity Name: JUSTIN KING, INC.

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 ( )**

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 03/01/2012
Electronic Signature of Signing Officer or Director Date