

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138350

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLES P. JUSTUS, II INC.

Current Principal Place of Business:

9021 BULLRUSH COURT
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

9021 BULLRUSH COURT
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 51-0491483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: JUSTUS, CHARLES P
Address: 9021 BULLRUSH COURT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D
Name: JUSTUS, SUE E
Address: 9021 BULLRUSH COURT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: SUE JUSTUS

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date