2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052575

Entity Name: JUSTIN WOODS, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8535 SE 156TH STREET SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P O BOX 2131 BELLEVIEW, FL 34421

FEI Number: 14-1997417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODS, JUSTIN L 8535 SE 156TH STREET SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOODS, JUSTIN L

 Address:
 P O BOX 2131

 City-St-Zip:
 BELLEVIEW, FL 34421

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: JUSTIN L WOODS PRES 01/09/2010