

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061622

Entity Name: JUSTIN WILLIAMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

741 6TH STREET APT. 103
MIAMI BEACH, FL 33139

New Principal Place of Business:

5126 NET DRIVE
126
TAMPA, FL 33634

Current Mailing Address:

741 6TH STREET APT. 103
MIAMI BEACH, FL 33139

New Mailing Address:

5126 NET DRIVE
126
TAMPA, FL 33634

FEI Number: 26-2845858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM J
741 6TH STREET APT. 103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM J
5126 NET DRIVE
126
TAMPA, FL 33634 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, WILLIAM J
Address: 5126 NET DRIVE, APT 126
City-St-Zip: TAMPA, FL 33634

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: WILLIAM JUSTIN WILLIAMS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date