

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075317

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF JUSTIN GIVENS P.A.

Current Principal Place of Business:

2244 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1070 HIGH MEADOW DRIVE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

2244 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

New Mailing Address:

PO BOX 181085
TALLAHASSEE, FL 32318 US

FEI Number: 26-3119656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, JUSTIN J
2244 PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GIVENS, JUSTIN J
1070 HIGH MEADOW DRIVE
TALLAHASSEE, FL 32311 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIVENS, JUSTIN J
Address: 1070 HIGH MEADOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 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: JUSTIN GIVENS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date