2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089368

Entity Name: JUSTIN GAFFREY, INC.

FILED Mar 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21 BLUE GULF DRIVE SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 21 BLUE GULF DRIVE SANTA ROSA BEACH, FL 32459 FEI Number: 27-1207547 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: GAFFREY, JUSTIN T 21 BLUE GULF DRIVE

SANTA ROSA BEACH, FL 32459 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

OFFICERS AND DIRECTORS:

Title:

GAFFREY, JUSTIN T Name: 21 BLUE GULF DRIVE Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JUSITN T GAFFREY Ρ 03/14/2012