

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089767

FILED
Apr 05, 2011
Secretary of State

Entity Name: JUSTIN'S CITY PLACE CAFE, INC.

Current Principal Place of Business:

311 W. ASHLEY STREET
1
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

311 W. ASHLEY STREET
1
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 27-1209349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, ARLENE
10929 BONNELLY DRIVE
JACKSONVILLE, FL 32202 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: S
Name: VANN, MICHAEL
Address: 311 W. ASHLEY STREET, UNIT 1
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T
Name: QUASHIE, LANCELOT
Address: 311 W. ASHLEY STREET, UNIT 1
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P
Name: VANN, ARLENE
Address: 311 W. ASHLEY STREET, UNIT 1
City-St-Zip: JACKSONVILLE, FL 32202 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: MICHAEL A VANN

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date