2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089767

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

FILED Jan 08, 2012 Secretary of State

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

311 W. ASHLEY STREET 311 W. ASHLEY STREET

ŪNIT 1

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

311 W. ASHLEY STREET 311 W. ASHLEY STREET

UNIT 1

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 27-1209349 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:

VANN, ARLENE VANN, ARLENE

10929 BONNELLY DRIVE 10929 BONNELLY DRIVE

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32218 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: 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANN, MICHAEL

Address: 311 W. ASHLEY STREET, UNIT 1 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T

Name: VANN, ARLENE

Address: 311 W. ASHLEY STREET, UNIT 1 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S

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: ARLENE VANN S 01/08/2012