2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101972

Entity Name: JUSTIN'S PLACE, INC.

FILED May 14, 2011 Secretary of State

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

2266 THREE RIVERS DR ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

2266 THREE RIVERS DR ORLANDO, FL 32828 US

FEI Number: 27-1520485 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:

FLESH, PAUL FLESH, PAUL W
2266 THREE RIVERS DR
ORLANDO, FL 32828 US
FLESH, PAUL W
2266 THREE RIVERS DR
ORLANDO, FL 32828 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: PAUL W. FLESH 05/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FLESH, PAUL W
Address: 2266 THREE RIVERS DR
City-St-Zip: ORLANDO, FL 32828 FL

Title: V.P.

 Name:
 VADIM, KLOTCHKO

 Address:
 8008 WATERGLOW CT

 City-St-Zip:
 WINTER PARK, FL 32817 US

Title: SEC

Name: FLESH, VANESSA
Address: 1313 SW 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: TRES

Name: FLESH, PAUL W

Address: 2266 THREE RIVERS DR. City-St-Zip: OR5LANDO, FL 32828 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: PAUL W. FLESH PRES 05/14/2011