

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04773

Entity Name: JUSTIN L. H. INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

127 FOREST LAKES BLVD. SOUTH
OLDSMAR, FL 346773029

New Principal Place of Business:

127 FOREST LAKES BLVD. SOUTH
UNIT 1
OLDSMAR, FL 346773029

Current Mailing Address:

127 FOREST LAKES BLVD. SOUTH
OLDSMAR, FL 346773029

New Mailing Address:

127 FOREST LAKES BLVD. SOUTH
UNIT 1
OLDSMAR, FL 346773029

FEI Number: 59-3029245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAKEFIELD, BILLY A
952 VIRGINIA ST
#101
DUNEDIN, FL 34698 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: P
Name: DESCARO, ROBIN L
Address: 127 FOREST LAKES BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WALKER, DAVID
Address: 127 FOREST LAKES BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: DAVID WALKER

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date