

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03972

FILED
Apr 04, 2011
Secretary of State

Entity Name: JUSTA FARM CORP.

Current Principal Place of Business:

870 S. COLLIER BLVD
LES FALLS PHB
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

870 S. COLLIER BLVD
LES FALLS PHB
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0225806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: CP
Name: BLACKWELL, JOHN W.
Address: 870 S. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SVT
Name: BLACKWELL, KAREN A.
Address: 870 S. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN W. BLACKWELL

CP

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date