

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066271

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: JUSTICE PROPERTIES, INC.

**Current Principal Place of Business:**

9655 E. BAY HARBOR DRIVE  
APT. 6 S  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9655 E. BAY HARBOR DRIVE  
APT. 6 S  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

FEI Number: 20-4960710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, GARY P  
46 SW FIRST STREET  
#400  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

JUSTICE, CHRISTINE  
9655 E. BAY HARBOR DR.  
6S  
BAY HARBOR ISLANDS, FL 33154 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: E. CHRISTINE JUSTICE      04/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: JUSTICE, CHRISTINE  
Address: 9655 E. BAY HARBOR DRIVE APT. 6 2  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: JUSTICE, CHRISTINE  
Address: 9655 E. BAY HARBOR DRIVE APT. 6 S  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH CHRISTINE JUSTICE      PRES      04/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date