

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000075929

Entity Name: JUSTICE INVESTMENTS, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

415 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

415 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-3802954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, JANELLE
415 ST. ANDREWS DRIVE
BELLEAIR, FL 33756 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: PS () Delete
Name: GABAY, JANELLE
Address: 415 ST. ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: VT () Delete
Name: SMITH, CAROLINE
Address: 8601 SOMERSET DRIVE
City-St-Zip: LARGO, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GABAY, JASON T
Address: 415 ST. ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

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: JANELLE GABAY

PS

11/20/2009

Electronic Signature of Signing Officer or Director

Date