

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075929

FILED
Apr 29, 2011
Secretary of State

Entity Name: JUSTICE INVESTMENTS, INC.

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

Title: VT
Name: SMITH, CAROLINE
Address: 415 ST ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

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

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: JANELLE GABAY

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date