

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048723

Entity Name: JUSTIN PRODUCTS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3120 WEST 84 STREET, SUITE 1
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3120 WEST 84 STREET, SUITE 1
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8889335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, ANDRES
3120 WEST 84 STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BONILLA, ANDRES
3120 WEST 84 STREET STE 1
HIALEAH, FL 33018 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, ANDRES
Address: 3120 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, ANDRES
Address: 3120 WEST 84 STREET STE 1
City-St-Zip: HIALEAH, FL 33018

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: ANDRES BONILLA

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date