

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050193

FILED
Feb 14, 2009
Secretary of State

Entity Name: JUSTICE GOVERNMENT SUPPLY, INC.

Current Principal Place of Business:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7777 DAVIE ROAD EXTENSION
SUITE 107B
HOLLYWOOD, FL 33024

Current Mailing Address:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 30-0483326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIETRO, STEVEN R
8261 NW 15TH STREET
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIETRO, JAMES F
Address: 1930 NW 107TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: PIETRO, STEVEN R
Address: 8261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSLEY, THURSTON
Address: 4224 HALSO MILL ROAD
City-St-Zip: GREENVILLE, AL 36037

Title: CFO (X) Change () Addition
Name: STALLWORTH, JOHN D
Address: 220 WEST CASTLEWOOD DRIVE
City-St-Zip: SELMA, AL 36701

Title: VP () Change (X) Addition
Name: MCMILION, REID
Address: 872 LANDLINE ROAD
City-St-Zip: SELMA, AL 36701

Title: VP () Change (X) Addition
Name: PIETRO, JAMES F
Address: 7777 DAVIE ROAD EXTENSION, SUITE 107B
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Change (X) Addition
Name: PIETRO, STEVEN R
Address: 8261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVEN R. PIETRO

VP

02/14/2009

Electronic Signature of Signing Officer or Director

_____ Date