

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78638

Entity Name: J.R.B.J., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4760 ORANGE BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

4550 BEDFORD ROAD
SANFORD, FL 32773 US

Current Mailing Address:

P.O. BOX 470699
LAKE MONROE, FL 32747 US

New Mailing Address:

FEI Number: 59-2814352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY R
4760 ORANGE BLVD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY R
4550 BEDFORD ROAD
SANFORD, FL 32773 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, TIMOTHY R
Address: 4550 BEDFORD ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: VP
Name: WILLINK, RICHARD W
Address: 4550 BEDFORD ROAD
City-St-Zip: SANFORD, FL 32773 US

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: TIMOTHY R. SMITH

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date