

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031337

FILED
May 02, 2008
Secretary of State

Entity Name: RMK & JLJ, INC

Current Principal Place of Business:

1012-3 MARGARET STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

1661 RIVERSIDE AVENUE
SUITE 127
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 37395
JACKSONVILLE, FL 322367395 US

New Mailing Address:

FEI Number: 20-4415932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANACK, ROBERT M
1012-3 MARGARET STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

KRANACK, ROBERT M
1661 RIVERSIDE AVENUE
SUITE 127
JACKSONVILLE, FL 32204 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: ROBERT M KRANACK 05/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRANACK, ROBERT M
Address: 1012-3 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP (X) Delete
Name: JOHNSON, JOSEPH L
Address: 1012-3 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRANACK, ROBERT M
Address: 1661 RIVERSIDE AVENUE SUITE 127
City-St-Zip: JACKSONVILLE, FL 32204 US

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

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: ROBERT M KRANACK P 05/02/2008

Electronic Signature of Signing Officer or Director Date