

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008248

Entity Name: R & J MONTEGO BAY INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1564 SOUTH FRENCH AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

141 ORANGE RIDGE ROAD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-1820973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKES, JOAN
141 ORANGE RIDGE ROAD
LONGWOOD, FL 32779 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: P
Name: SPARKES, JOAN
Address: 141 ORANGE RIDGE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: SPARKES, RAYMOND
Address: 141 ORANGE RIDGE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: REP
Name: FREDERICK, JAMES
Address: 3042 WESTCHESTER AVENUE
City-St-Zip: BRONX, NY 10461

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: JOAN SPARKES

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date