

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084547

Entity Name: RJB TOOL CORP.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

% MITCHELL A. SILVER & CO.
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592 US

New Principal Place of Business:

850 HALLMARK AVE
LAKE PLACID, FL 338526586 US

Current Mailing Address:

% MITCHELL A. SILVER & CO.
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592 US

New Mailing Address:

P.O. BOX 223592
HOLLYWOOD, FL 330223592 US

FEI Number: 59-1845256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDI BLUM SR.
850 HALLMARK AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BLUM, RUDI
850 HALLMARK AVE
LAKE PLACID, FL 33852 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: RUDI BLUM

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUM, RUDI
Address: 1150 SW 196TH AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUM, RUDI
Address: 850 HALLMARK AVE
City-St-Zip: LAKE PLACID, FL 338526586

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: RUDI BLUM

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date