2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007556

Entity Name: RJ GENERAL CONSTRUCTION, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 VICTORIA HILLS DR S 2578 ENTERPRISE RD. DELAND, FL 32724 SUITE 165

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

P.O. BOX 5251 DELTONA, FL 32728

FEI Number: 59-3554843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, AWILDA 819 VICTORIA HILLS DR S DELAND, FL 32724 US FERNANDEZ, AWILDA 2578 ENTERPRISE RD. SUITE 165 ORANGE CITY, FL 32763 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: FERNANDEZ, RAUL O Address: P.O. BOX 5251 City-St-Zip: DELTONA, FL 32728

Title: VP

 Name:
 FERNANDEZ, AWILDA

 Address:
 P.O. BOX 5251

 City-St-Zip:
 DELTONA, FL 32728

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: RAUL FERNANDEZ P 05/01/2010