

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32119

Entity Name: CF & RJ, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8314 E. PONDEROSA DR.
PARKER, CO 80138

New Principal Place of Business:

Current Mailing Address:

8314 E. PONDEROSA DR.
PARKER, CO 80138

New Mailing Address:

8314 E. PONDEROSA DR.
PARKER, CO 80138 US

FEI Number: 84-1156184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ANDREWS, CHRISTIE F.
Address: 621 17TH ST., STE. 2555
City-St-Zip: DENVER, CO 80293 US

Title: TREA
Name: ANDREWS, RICHARD J.
Address: 621 17TH ST., STE. 2555
City-St-Zip: DENVER, CO 80293 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: RICHARD J. ANDREWS

TREA

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date