

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656816

FILED
Jan 15, 2009
Secretary of State

Entity Name: RED JAY KITCHENS, INC.

Current Principal Place of Business:

6522 SAN CASA DRIVE
ENGLEWOOD, FL 342248629

New Principal Place of Business:

Current Mailing Address:

6522 SAN CASA DRIVE
ENGLEWOOD, FL 342248629

New Mailing Address:

FEI Number: 59-1987473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERER, JOEL O ESQUIRE
2733-B TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LEDERER, JOEL O ESQUIRE
3701 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, REGGIE E.,
Address: 6522 SAN CASA DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: JONES, ALICE F.,
Address: 6522 SAN CASA DR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REGGIE E. JONES

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date