

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83217

Entity Name: R & J AD AGENCY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2409584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MALCOLM
72 COUNTRY CLUB LN
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KIRSCHENBAUM, MALCOLM
516 DELANNOY AVENUE
COCOA, FL 32922 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: MALCOLM KIRSCHENBAUM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: DIMENNA, RONALD E
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: MORIARTY, EDWARD L
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: KIRSCHENBAUM, MALCOLM R
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: MANLEY, T. ROGER
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: YOUNGS, JACQUELINE G
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: DP
Name: HARVEY, DEBRA A
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: JACQUELINE G YOUNGS

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date



April 26, 2012

F83217

RE: Document: F83217

Company Name: R & J AD AGENCY., INC.

To Whom It May Concern:

Please add the additional Officer/Director names and addresses to our annual report:

D
O'KEEFE, THOMAS E
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

D
COLEMAN, MICHAEL
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

Thank you,

A handwritten signature in black ink, appearing to read "Jacqueline G Youngs". The signature is fluid and cursive, written over the typed name.

Jacqueline G Youngs
Secretary