

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40288

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRJ DEVELOPMENT, INC.

Current Principal Place of Business:

12794 W. FOREST HILL BLVD., SUITE 32
WELLINGTON, FL 334144758

New Principal Place of Business:

Current Mailing Address:

12794 W. FOREST HILL BLVD., SUITE 32
WELLINGTON, FL 334144758

New Mailing Address:

FEI Number: 65-0083184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT D
246 ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JONES, ROBERT D
12794 W. FOREST HILL BLVD.
SUITE 32
WELLINGTON, FL 33414 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SCHINE, JAMES D.
Address: 12794 W. FOREST HILL BLVD., SUITE 32
City-St-Zip: WELLINGTON, FL 33414

Title: STD
Name: TAGER, RICHARD D.
Address: 12794 W. FOREST HILL BLVD., SUITE 32
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: JONES, ROBERT D.
Address: 12794 W. FOREST HILL BLVD., SUITE 32
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D. JONES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date