

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046723

Entity Name: R J CAPITAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 100
TAMPA, FL 33609 US

New Principal Place of Business:

717 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 100
TAMPA, FL 33609 US

New Mailing Address:

717 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

FEI Number: 65-1124737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE D ESQ.
4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE.
STE. 1300
JACKSONVILLE, FL 32202 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: MARTIN TRABER, VP

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKLES, RICHARD D
Address: 4890 W KENNEDY BLVD #100
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: ACEBAL, JOSEPH
Address: 4890 W KENNEDY BLVD #100
City-St-Zip: TAMPA, FL 33609

Title: S, T () Delete
Name: MIKLES, ANGELA
Address: 4890 W KENNEDY BLVD #100
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKLES, RICHARD D
Address: 4211 W. SAN PEDRO
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: ACEBAL, JOSEPH
Address: 717 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: S, T (X) Change () Addition
Name: MIKLES, ANGELA
Address: 4211 W. SAN PEDRO
City-St-Zip: TAMPA, FL 33629

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: RICHARD MIKLES

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date