2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069884

FILED Apr 29, 2009 Secretary of State

Entity Name: JRM OF HILLSBOROUGH, INC. **Current Principal Place of Business: New Principal Place of Business:** 7351 TEMPLE TERRACE HWY TAMPA, FL 33637 **Current Mailing Address: New Mailing Address:** 7351 TEMPLE TERRACE HWY TAMPA, FL 33637 FEI Number: 59-3730115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAHIQUEZ, LUIS F 201 12TH AVE. E. PALMETTO, FL 34221 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAHIQUEZ, LUIS F Name: Name: 201 12TH AVE. E. Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: (X) Change () Addition KRISHNASAMY, RAJ Name: Name: JEAN, HENRI V

2765 VISTA PARKWAY, SUITE 10 530 LAFAYETTE BLVD. Address:

Address: WEST PALM BEACH, FL 33411 OLDSMAR, FL 34677 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

JEAN, HENRI V Name: Name: 530 LAFAYETTE BLVD Address: Address: City-St-Zip: OLDMAR, FL 34677 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: LUIS F MAHIQUEZ 04/29/2009 D