

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086866

Entity Name: R.H.J.R. PROPERTIES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5305 EHRLICH ROAD
TAMPA, FL 33625

New Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

Current Mailing Address:

8249 KRISTELL CIRCLE
PORT RICHEY, FL 34668

New Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

FEI Number: 59-3742115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICK, JAMIE M
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERNANDEZ, RAMON
Address: 6985 CARR. 187, PINE GROVE CONDO 46B
City-St-Zip: CAROLINA, P.R. 00979,

Title: VT () Delete
Name: HERNANDEZ, MARIA CAROLINA
Address: 19105 HARBOR COVE CT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, RAMON
Address: 3501 N. ARMERINA
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: HERNANDEZ, MARIA CAROLINA
Address: 19105 HARBOR COVE CT
City-St-Zip: LUTZ, FL 33558

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: JAMIE K. MICK

AGT.

03/12/2009

Electronic Signature of Signing Officer or Director

Date