

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002160

Entity Name: R.P.L.JR. CORPORATION

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

C/O CHRIS WALTERS - NORTHERN TRUST
700 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 331312802

New Principal Place of Business:

Current Mailing Address:

C/O CHRIS WALTERS - NORTHERN TRUST
700 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 331312802

New Mailing Address:

FEI Number: 30-0052790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GP () Delete
Name: BOYETT, CHRISTOPHER
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: LUDWIG, ROBERT P JR
Address: 168 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT P LUDWIG JR

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date