2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 A Secretary of State **DOCUMENT # P02000002708** R AND JAY PROPERTIES INC. Principal Place of Business Mailing Address 13701 80TH AVENUE N 4566 62ND ST N SEMINOLE, FL 33776 KENNETH CITY, FL 33709 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 02-0550497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICARIELLO, JOAN 13701 80TH AVENUE N DO NOT WRITE SEMINOLE, FL 33776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOUSQUET, ROBERT NAME 13701 80TH AVENUE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 TITLE U000000847518 PICARIELLO, ROBERT 03/19/08-80023-010 150.00 NAME STREET ADDRESS 13701 80TH AVENUE N CITY-ST-ZIP SEMINOLE, FL 33776 TITLE KREIMENDAHL, JUDITH NAME 13701 80TH AVENUE N STREET ADDRESS DO NOT WRITE SEMINOLE, FL 33776 CITY - ST - ZIP TITLE TD IN THIS SPACE NAME PICARIELLO, JOAN STREET ADDRESS 13701 80TH AVENUE N SEMINOLE, FL 33776 CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS City-St-7i9

SIGNATURE: Jan Picariello SIGNATURE AND TYPED OR PRINTED N

FILED