

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029649

FILED
Mar 09, 2012
Secretary of State

Entity Name: RDJ CONSULTANT CONSTRUCTION INC.

Current Principal Place of Business:

8211 NW 13TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8211 NW 13TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0833687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CRISTINA LUNG
1108 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: CRISTINA LUNG

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, RICHARD
Address: 8211 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RICHARD JONES

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date