

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045063

FILED
Feb 10, 2012
Secretary of State

Entity Name: RJS CONSTRUCTION GROUP INCORPORATED

Current Principal Place of Business:

17109 81ST LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

990 STINSON WAY
UNIT 206
WEST PALM BEACH, FL 33411

Current Mailing Address:

17109 81ST LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

990 STINSON WAY
UNIT 206
WEST PALM BEACH, FL 33411

FEI Number: 04-3648341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, ROBERT J
17109 81ST LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SORENSEN, ROBERT J
990 STINSON WAY
UNIT 206
WEST PALM BEACH, FL 33411 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SORENSEN, ROBERT J
Address: 990 STINSON WAY UNIT 206
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT J. SORENSEN

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date