

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113400

Entity Name: RJM HOMES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

11349 PERSIMMAN BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11349 PERSIMMON BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

15340 MEADOW WOOD DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 81-0576477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGGIO, RONALD
15340 MEADOW WOOD DR
WELLINGTON, FL 33414 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: P () Delete
Name: MAGGIO, RONALD J PRES
Address: 15340 MEADOWWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: MAGGIO, SUSAN B VP
Address: 15340 MEADOWWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: SUSAN B MAGGIO

VP

01/06/2008

Electronic Signature of Signing Officer or Director

Date