

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113400

Entity Name: RJM HOMES, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

15340 MEADOW WOOD DR
WELLINGTON, FL 33414

New Principal Place of Business:

154 PLANTATION AVE
TAVERNIER, FL 33070

Current Mailing Address:

15340 MEADOW WOOD DR
WELLINGTON, FL 33414

New Mailing Address:

154 PLANTATION AVE
TAVERNIER, FL 33070

FEI Number: 81-0576477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO, RONALD
15340 MEADOW WOOD DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MAGGIO, RONALD
154 PLANTATION AVE
TAVERNIER, FL 33070 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: _____

Electronic Signature of Registered Agent

05/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGGIO, RONALD J SR.
Address: 154 PLANTATION AVE
City-St-Zip: TAVERNIER, FL 33070 US

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: RONALD J. MAGGIO, SR.

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date