

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2007
Secretary of State**

DOCUMENT# P03000024270

Entity Name: R.N.J. HOLDINGS OF LEE COUNTY INC.

Current Principal Place of Business:

6900 DANIELS RD
C/O POTTS SPORTS CAFE
FORT MYERS, FL

New Principal Place of Business:

Current Mailing Address:

P O BOX 60824
C/O POTTS SPORTS CAFE
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 86-1093769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSUCKER, JEFFERY
20230 CYPRESS CK DR
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HUNSUCKER, JEFFERY
Address: 20230 CYPRESS CK DR
City-St-Zip: ALVA, FL 33920

Title: P () Delete
Name: OXLEY, MARLO
Address: 6900 DANIELS PKY # 26
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: REYNOLDS, RICHARD
Address: 6900 DANIELS PKY # 26
City-St-Zip: FT MYERS, FL 33912

Title: V () Change (X) Addition
Name: BARKER, RICHARD S
Address: 6900 DANIELS PKY # 26
City-St-Zip: FT MYERS, FL 33912

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: JEFFERY L HUNSUCKER

DST

09/03/2007

Electronic Signature of Signing Officer or Director

_____ Date