

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024270

FILED
Jul 10, 2008
Secretary of State

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 33912

New Principal Place of Business:

11000 METRO PKY
SUITE 36
FORT MYERS, FL 33966

Current Mailing Address:

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

New Mailing Address:

P O BOX 60824
FORT MYERS, FL 33906

FEI Number: 13-4270981

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: REYNOLDS, RICHARD G
Address: 659 RIVERVIEW TRACE CT
City-St-Zip: FT MYERS, FL 33916

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

PST

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date