

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053780

Entity Name: RJ FOX FINANCIAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

360 NEWBERRY PL N.
ST PETERSBURG, FL 33716

New Principal Place of Business:

100 4TH AVE S
114
ST PETERSBURG, FL 33701

Current Mailing Address:

360 NEWBERRY PL N.
ST PETERSBURG, FL 33716

New Mailing Address:

100 4TH AVE S
114
ST PETERSBURG, FL 33701

FEI Number: 54-1116310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: FOX, RACHEL
Address: 300 BEACH DR NE #704
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOX, RACHEL
Address: 100 4TH AVE S #114
City-St-Zip: ST PETERSBURG, FL 33701

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: RACHEL J FOX

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date