

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125584

Entity Name: RLJ SERVICES INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1397 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8942 RODEO DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

1397 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

8942 RODEO DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 14-1900294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICKY LEE
1397 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

JONES, RICKY LEE
8942 RODEO DRIVE
LAKE WORTH, FL 33467 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, RICKY LEE
Address: 1397 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V.P. () Delete
Name: JONES, LILLIANA MARIA
Address: 1397 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA () Delete
Name: JONES, JEREMY MARCOS
Address: 1397 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SECR () Delete
Name: JONES, RICHARD SIMON
Address: 1397 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, RICKY LEE
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V.P. (X) Change () Addition
Name: JONES, LILLIANA MARIA
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA (X) Change () Addition
Name: JONES, JEREMY MARCOS
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECR (X) Change () Addition
Name: JONES, RICHARD SIMON
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: RICKY LEE JONES

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date