

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083843

Entity Name: RJ'S SANDWICH SHOP, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

6101-A SYMMES RD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

6101-A SYMMES RD
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 20-1202943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, GARY
6101-A SYMMES RD
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HARTLEROAD, JERRY
6101-A SYMMES RD
GIBSONTON, FL 33534 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: JERRY HARTLEROAD

09/06/2005

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: D () Delete
Name: ADKINS, GARY
Address: 12300 PHILIPS LN
City-St-Zip: GIBSONTON, FL 33534

Title: D (X) Delete
Name: HARTLEROAD, JERRY
Address: 7703 SILVER OAK LN
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: HARTLEROAD, JERRY
Address: 7703 SILVER OAK LANE
City-St-Zip: TAMPA, FL 33619

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY HARTLEROAD

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date