

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144126

Entity Name: RJM SPECIALTIES, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

10225 HAYWARD RD.
SPRING HILL, FL 34608

New Principal Place of Business:

15249 ALBA DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

10225 HAYWARD RD.
SPRING HILL, FL 34608

New Mailing Address:

15249 ALBA DRIVE
BROOKSVILLE, FL 34604

FEI Number: 20-1767776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESCALCHI, RANDY J
10225 HAYWARD RD.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MANESCALCHI, RANDY J
15249 ALBA DRIVE
BROOKSVILLE, FL 34604 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: _____

Electronic Signature of Registered Agent

08/13/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANESCALCHI, RANDY J
Address: 10225 HAYWARD RD.
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: MAYO, CONNIE L
Address: 7482 NAVIS TR
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANESCALCHI, RANDY J
Address: 15249 ALBA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP (X) Change () Addition
Name: MAYO, CONNIE L
Address: 15249 ALBA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: RANDY J MANESCALCHI

D

08/13/2007

Electronic Signature of Signing Officer or Director

Date