

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156730

Entity Name: RBJ HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 172
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 58-2685176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DP () Delete
Name: BLAKE, RHINE J
Address: 8260 WOODBERRY BLVD.
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: DST () Delete
Name: HERCHEK, JAMES R
Address: P. O. BOX 172
City-St-Zip: CHAGRIN FALLS, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLAKE, RHINE J
Address: 5111 WHITETAIL RIDGE CT
City-St-Zip: BOONVILLE, IN 47601

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

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: JAMES R. HERCHEK

DST

04/29/2008

Electronic Signature of Signing Officer or Director

Date