

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033442

FILED
Feb 01, 2009
Secretary of State

Entity Name: RJ DESIGNS UNLIMITED INC.

Current Principal Place of Business:

130 MCLEOD ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3040 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

3040 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-2375193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, RICHARD J
130 MCLEOD ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WINSTON, RICHARD J
3040 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSTON, RICHARD J
Address: 130 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSTON, RICHARD J
Address: 3040 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD J. WINSTON

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date