

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075581

Entity Name: RJR OF MELROSE, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

682 CR 219
MELROSE, FL 32666

New Principal Place of Business:

682 CR 219
682 CR 219
MELROSE, FL 32666 UN

Current Mailing Address:

P O BOX 324
MELROSE, FL 32666

New Mailing Address:

FEI Number: 06-1747884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMLIN, REGINALD
682 CR 219
MELROSE, FL 32666 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TUMLIN, REGINALD
Address: 682 CR 219 - P O BOX 324
City-St-Zip: MELROSE, FL 32666

Title: T
Name: TUMLIN, JR, REGINALD
Address: 682 CR 219- P.O. BOX 324
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: TUMLIN, ROXANNE
Address: 682 CR219-PO BOX 324
City-St-Zip: MELROSE, FL 32666

I hereby 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 all other like empowered.

SIGNATURE: REGINALD TUMLIN

VP

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date