2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P05000087179** R&J HOLDINGS OF NAPLES, INC. Principal Place of Business Mailing Address 8994 MUSTANG CIRCLE 8994 MUSTANG CIRCLE NAPLES, FL 34113 NAPLES, FL 34113 04072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number **NOT APPLICABLE** Not Applicab \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FTORKOWSKI, JOHN P 8994 MUSTANG CIRCLE NAPLES, FL 34113 8. 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000907222 10. OFFICERS AND DIRECTORS 05/05/08-80029-020 ISO. DD TITLE NAME FTORKOWSKI, JOHN P STREET ADDRESS 8994 MUSTANG CIRCLE CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME FTORKOWSKI, RITA C STREET ADDRESS 8994 MUSTANG CIRCLE CITY-ST-ZIP NAPLES, FL 34113 ЯПE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 dharyled, or on an attachment with an address, with all other like empowered.

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