

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097685

FILED
Aug 29, 2008
Secretary of State

Entity Name: J RAE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

802 ANCHOR RODE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

8177 TAUREN COURT
NAPLES, FL 34119

Current Mailing Address:

802 ANCHOR RODE DRIVE
NAPLES, FL 34103

New Mailing Address:

P.O. BOX 1135
NAPLES, FL 34106

FEI Number: 20-3143802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDBERG, JEANNINE R
802 ANCHOR RODE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HEDBERG, JEANNINE R
8177 TAUREN COURT
NAPLES, FL 34119 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: JEANNINE HEDBERG

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEDBERG, JEANNINE R
Address: 802 ANCHOR RODE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEDBERG, JEANNINE R
Address: 8177 TAUREN COURT
City-St-Zip: NAPLES, FL 34119

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: JEANNINE HEDBERG

DP

08/29/2008

Electronic Signature of Signing Officer or Director

Date