2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000115758 03-20-2008 90033 045 ***150.00 RJ CONSTRUCTION GROUP INC. Mailing Address Principal Place of Business 6314 98TH ST E 6314 98TH ST E BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1708 145th Street E 1708 145th Street E Suite, Apt. #, etc. Suite, Apt. #. etc CR2E034 (12/06) 02262008 Cha-P City & State City & State Applied For Bradenton, Bradenton, FI. 20-3392350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34212 34212 Manatee Manatee 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISSNER, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 1111 3RD AVE W#150 BRADENTON, FL 34205 City Zip Code B. 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE Addition BOREK-MILLER, JOSEPH NAME NAME 1708 145th Street East STREET ADDRESS 6314 98TH ST E STREET ADDRESS BRADENTON, FL 34202 Bradenton, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE WIEDEMAN, ROBERT J NAME STREET ADDRESS 6124 CYPRESS CIR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 if

FILED Mar 20, 2008 8:00 am