

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125884

Entity Name: R J & M FAMILY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10619 W. ATLANTIC BLVD.
POMPAÑO BEACH, FL 33071

New Principal Place of Business:

10619 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

Current Mailing Address:

10619 W. ATLANTIC BLVD.
POMPAÑO BEACH, FL 33071

New Mailing Address:

10619 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 20-3477966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAPOTE, ESTHER J
Address: 6003 RD PLUM COURT
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, RAMIRO
Address: 10619 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: HERNANDEZ, MICHELLE L
Address: 10619 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: OFFI () Change (X) Addition
Name: CAPOTE, ESTHER J
Address: 10619 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: RAMIRO HERNANDEZ

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date