

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147832

FILED
May 25, 2012
Secretary of State

Entity Name: RJ ENTERTAINMENT ASSOCIATES, INC

Current Principal Place of Business:

3824 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

2 LANDS END LANE
SARASOTA, FL 34242

Current Mailing Address:

3824 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

2 LANDS END LANE
SARASOTA, FL 34242

FEI Number: 20-3729011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH
1641 FIELD ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

EASTERLING, AMY
2 LAND END LANE
SARASOTA, FL 34242 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: AMY EASTERLING

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EASTERLING, AMY
Address: 2 LANDS END LANE
City-St-Zip: SARASOTA, FL 34242

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: AMY EASTERLING

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05/25/2012

Electronic Signature of Signing Officer or Director

Date