

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036074

Entity Name: R.J. RAILWAYS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796

New Principal Place of Business:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796 US

Current Mailing Address:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796

New Mailing Address:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796 US

FEI Number: 65-1274430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MAC DONALD, ROBERT E
3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796 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: ROBERT E. MAC DONALD

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEGANO, ALBERT S
Address: 551 S. APPOLO BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAC DONALD, ROBERT E
Address: 3900 HUNTERS RIDGE WAY
City-St-Zip: TITUSVILLE, FL 32796

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: ROBERT E. MAC DONALD

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date