

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042848

Entity Name: RJG DESIGN-BUILD, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

C/O ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 33333
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

712 U.S. HIGHWAY 1
SUITE 300-6
WEST PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-4606986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DPST () Delete
Name: GOODSTEIN, RONALD J
Address: P.O. BOX 33333
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J. GOODSTEIN

DPST

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date