

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127342

Entity Name: R & J STORE CORP

FILED
May 24, 2007
Secretary of State**Current Principal Place of Business:**1039 N BENEVA RD
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**1039 N BENEVA RD
SARASOTA, FL 34232**New Mailing Address:**

FEI Number: 20-5662101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SAINT, ROSELINE N
1039 N BENEVA RD
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**DOMINGUEZ, JUAN C
1039 N BENEVA RD
SARASOTA, FL 34232 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: JUAN C DOMINGUEZ

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D () Delete
Name: SAINT, ROSELINE N
Address: 1039 N BENEVA RD
City-St-Zip: SARASOTA, FL 34232Title: VP,D (X) Delete
Name: DOMINGUEZ, JUAN C
Address: 1039 N BENEVA RD
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: DOMINGUEZ, JUAN C
Address: 1039 N BENEVA RD
City-St-Zip: SARASOTA, FL 34232Title: () 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: JUAN C DOMINGUEZ

P,D

05/24/2007

Electronic Signature of Signing Officer or Director

Date