

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042023

Entity Name: RJL STUDIOS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

333 N BIRCH RD
#4
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

333 N BIRCH RD
#4
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1380 NW 65TH AVE.
UNIT E
PLANTATION, FL 33313 US

New Mailing Address:

1380 NW 65TH AVE.
UNIT E
PLANTATION, FL 33313 US

FEI Number: 61-1530338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANT, RONLAD
28 HENRICKS ISLE
APT 2
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAPLANT, RONLAD
333 N. BIRCH RD.
APT 4
FT LAUDERDALE, FL 33304 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPLANT, RONLAD
Address: 333 N BIRCH RD #4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: LAPLANT, LORENA
Address: 333 N BIRCH RD #4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 JAY LAPLANT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date