2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098584

Entity Name: R & J BROTHERS CORPORATION

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 SOUTH SUNCOAST BLVD HOMASSASA, FL 34446

Current Mailing Address: New Mailing Address:

226 BAY MEADOW DRIVE 3858 S GREY DOVE TERRACE KISSIMMEE, FL 34746 HOMASSASA, FL 34448 US

FEI Number: 27-1432299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JAYESH
226 BAY MEADOW DRIVE
KISSIMMEE, FL 34746 US

226 BAY MEADOW DRIVE
BATEL, JAYESH
3858 S GREY DOVE TERRACE
HOMASSASA, FL 34448 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: JAYESH PATEL 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, JAYESH

Address: 3858 S GREY DOVE TERRACE City-St-Zip: HOMASSASA, FL 34448 US

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: JAYESH PATEL P 01/12/2012