2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054305

Entity Name: RJ SALES, INC.

FILED Feb 02, 2012 Secretary of State

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

4701 SW 45TH STREET 1917 NW 18 ST BLDG 17 BAY 15 UNIT 1

DAVIE, FL 33314 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3300 SW 11ST 1917 NW 18 ST

DEERFIELD, FL 33442 UNIT 1

POMPANO BEACH, FL 33069

FEI Number: 45-2497853 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:

BUCHANAN, FRANCIS S
2790 NW 107 AVE
BUCHANAN, FRANCIS S
775 NW 57 ST

CORAL SPRINGS, FL 33067 US FORT LAUDERDALE, FL 33309 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: 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUCHANAN, FRANCIS S

 Address:
 2790 NW 107 AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: FRANCIS S BUCHANAN PRES 02/02/2012