2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058249

Entity Name: RGJJ PROPERTIES, INC.

FILED Feb 10, 2012 Secretary of State

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

400 ST. ANDREWS BOULEVARD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

400 ST. ANDREWS BOULEVARD MELBOURNE, FL 32940

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOTANE, TROY R 1980 MICHIGAN AVENUE COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: CALLY, ROSEMARIE

Address: 400 ST. ANDREWS BOULEVARD City-St-Zip: MELBOURNE, FL 32940

Title: VP,S

Name: RUANO, GRACE

Address: 400 ST. ANDREWS BOULEVARD City-St-Zip: MELBOURNE, FL 32940

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: ROSE CALLY PRES 02/10/2012