

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000013606

Entity Name: R.J.2, INC.

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 US

New Principal Place of Business:

600 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

PO BOX 1337
PALATKA, FL 32178 US

New Mailing Address:

600 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

FEI Number: 59-3231178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHUTH, R T
140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

FALK, LLOYD H ESQ
600 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 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: LLOYD FALK

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALK, LLOYD H
Address: 600 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP
Name: FALK, LLOYD H
Address: 600 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: LLOYD H. FALK

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date