

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001779

Entity Name: R. J. MICHAEL, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

750 E SAMPLE ROAD  
BLDG 4 BAY 12  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

750 E SAMPLE ROAD  
BLDG 4 BAY 12  
POMPANO BEACH, FL 33064

## New Mailing Address:

750 E SAMPLE ROAD  
SUITE 223  
POMPANO BEACH, FL 33064

FEI Number: 65-0391930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, MICHAEL  
6966 N.W. 66 AV.E  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, MICHAEL K  
Address: 6966 NW 66 AVE  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: BROWN, ROBERT  
Address: 12684 72ND COURT NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BROWN, MICHAEL K  
Address: 6966 NW 66 AVE  
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL BROWN

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date