

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001779

Entity Name: R. J. MICHAEL, INC.

FILED  
Jan 12, 2011  
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  
SUITE 223  
POMPANO BEACH, FL 33064

## New Mailing Address:

750 E SAMPLE ROAD  
BLDG 3/SUITE 223  
POMPANO BEACH, FL 33064

FEI Number: 65-0391930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

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

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

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: MICHAEL BROWN

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01/12/2011

Electronic Signature of Signing Officer or Director

Date