

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001779

Entity Name: R. J. MICHAEL, INC.

FILED
Jan 11, 2012
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 3/SUITE 223
POMPANO BEACH, FL 33064

New Mailing Address:

750 E SAMPLE ROAD
BLDG 3/SUITE 221
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:

BROWN, MICHAEL K
6966 N.W. 66 AVENUE
PARKLAND, FL 33067 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: MICHAEL K BROWN

01/11/2012

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 K BROWN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date