

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065736

FILED
Jan 21, 2009
Secretary of State

Entity Name: R.J. CHEMICALS INC.

Current Principal Place of Business:

1000 E ATLANTIC BLVD
STE #18
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3865 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1000 E ATLANTIC BLVD
STE #18
POMPANO BEACH, FL 33060 US

New Mailing Address:

3865 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0437786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHETTY BAJJAL R
1000 E ATLANTIC BLVD #18
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SHETTY BAJJAL R
3865 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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: RAVI SHETTY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHETTY, BAJJAL R
Address: 1000 E ATLANTIC BLVD #18
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHETTY, BAJJAL R
Address: 3865 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAVI SHETTY

DPS

01/21/2009

Electronic Signature of Signing Officer or Director

Date