

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074844

Entity Name: R. JAX HOLDING CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD
2325 ULMERTON RD., STE. 20
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3208032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY D
700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 32082 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: VPST
Name: WOOD, RENE' M
Address: 5401 W KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MORRIS, GREGORY D
Address: 700 PONTE VEDRA LAKES BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREG MORRIS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date