

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011401

Entity Name: R.J.L. HOLDINGS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10766 CRESCENDO CIR
BOCA RATON, FL 33498 US

New Principal Place of Business:

10965 EL CABALLO COURT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

10766 CRESCENDO CIR
BOCA RATON, FL 33498 US

New Mailing Address:

10965 EL CABALLO COURT
DELRAY BEACH, FL 33446 US

FEI Number: 65-0469706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LOWELL S II
10766 CRESCENDO CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DUNN, LOWELL S II
10965 EL CABALLO COURT
DELRAY BEACH, FL 33446 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: LOWELL S. DUNN II

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNN, LOWELL S II
Address: 10965 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DVP
Name: DUNN, JOELLA L
Address: 10965 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LOWELL S. DUNN II

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date