## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000016355

Entity Name: RFJD HOLDING CO., INCORPORATED

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5440 N ST RD R SUITE 223

FT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

5440 N ST RD 7 SUITE 223 FT LAUDERDALE, FL 33319

FT LAUDERDALE, FL 33319 US

FEI Number: 65-0642288 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONATH, GERALD 5440 N ST RD 7 #223

FORT LAUDERDALE, FL 33319 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: \_\_\_\_\_

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DONATH, GERALD
 Name:

 Address:
 5440 N ST RD 7 #223
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33319
 City-St-Zip:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FIESTAL, ROBERT
 Name:

 Address:
 5440 N. ST RD 7 #223
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33319
 City-St-Zip:

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: GERALD DONATH D 01/14/2009