

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016355

FILED
Feb 22, 2010
Secretary of State

Entity Name: RFJD HOLDING CO., INCORPORATED

Current Principal Place of Business:

5440 N ST RD R
SUITE 223
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

5440 N STATE RD 7
SUITE 223
FT LAUDERDALE, FL 33319 US

Current Mailing Address:

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

New Mailing Address:

5440 N STATE RD 7
SUITE 223
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:

DONATH, GERALD
5440 N ST RD 7 #223
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

DONATH, GERALD
5440 N STATE 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DONATH, GERALD
Address: 5440 N STATE RD 7 #223
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D
Name: FIESTAL, ROBERT
Address: 5440 N. STATE RD 7 #223
City-St-Zip: FORT LAUDERDALE, FL 33319

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: GERALD DONATH

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date