

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027881

Entity Name: REMJM MGT. CO.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2381 BURNWAY ROAD
GREENLEFE, FL 33844

New Principal Place of Business:

2381 BURNWAY ROAD
GRENELEFE, FL 33844

Current Mailing Address:

2381 BURNWAY ROAD
GREENLEFE, FL 33844

New Mailing Address:

2381 BURNWAY ROAD
GRENELEFE, FL 33844

FEI Number: 59-3431661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MURRAY J
2381 BURNWAY ROAD
GREENLEFE, FL 33844 US

Name and Address of New Registered Agent:

MILLER, MURRAY J
2381 BURNWAY ROAD
GRENELEFE, FL 33844 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: MURRAY MILLER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MURRAY J
Address: 2381 BURNWAY ROAD
City-St-Zip: GREENLEFE, FL 33844

Title: STD () Delete
Name: MILLER, RENEE E
Address: 2381 BURNWAY ROAD
City-St-Zip: GREENLEFE, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MURRAY MILLER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date