

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041641

FILED
May 16, 2008
Secretary of State**Entity Name:** THE J. ROUS CO.**Current Principal Place of Business:**2200 KINGS HIGHWAY
SUITE 3-L #51
PORT CHARLOTTE, FL 33980 US**New Principal Place of Business:****Current Mailing Address:**2200 KINGS HIGHWAY
SUITE 3-L #51
PORT CHARLOTTE, FL 33980 US**New Mailing Address:****FEI Number:** 65-0757156**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROUS, ROBERTA L
2200 KINGS HIGHWAY
SUITE 3-L #51
PORT CHARLOTTE, FL 33980 US**Name and Address of New Registered Agent:**ROUS, JOHN G
2200 KINGS HIGHWAY
SUITE 3-L #51
PORT CHARLOTTE, FL 33980 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: JOHN G ROUS

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUS, ROBERTA L
Address: 2200 KINGS HIGHWAY SUITE 3-L #51
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Delete
Name: ROUS, JOHN G
Address: 2200 KINGS HIGHWAY SUITE 3-L #51
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ROUS, JOHN G
Address: 2200 KINGS HIGHWAY SUITE 3-L #51
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JOHN G ROUS

PVTs

05/16/2008

Electronic Signature of Signing Officer or Director

Date