2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057496

Entity Name: J. R. C. PROPERTY MANAGEMENT, INC.

FILED Feb 22, 2009 Secretary of State

220 TIDE AVE 183 KAHIKI DRIVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

220 TIDE AVE 183 KAHIKI DRIVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

FEI Number: 65-0764708 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:

WOLF, BARBARA L
1000 WEST MCNAB ROAD
SUITE 155
POMPANO BEACH, FL 33069 US

ROTH, CATHERINE
183 KAHIKI DRIVE
TAVERNIE, FL 33070 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: CATHERINE ANNE ROTH 02/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPST
 () Delete
 Title:
 DPST
 (X) Change () Addition

 Name:
 REGAN, ROBERT E
 Name:
 ROTH, CATHERINE A

 Address:
 220 TIDE AVE
 Address:
 183 KAHIKI DRIVE

Address: 220 TIDE AVE Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

 Title:
 () Delete
 Title:
 DVP () Change (X) Addition

 Name:
 Name:
 ROTH, JOSEPH H III

 Address:
 Address:
 183 KAHIKI DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070

Title: () Delete Title: DVP () Change (X) Addition

 Name:
 Name:
 REGAN, ROBERT E II

 Address:
 Address:
 111 BLUEBIRD ROAD

 City-St-Zip:
 City-St-Zip:
 TAVERNIER, FL 33070

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: CATHERINE A. ROTH P 02/22/2009