

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18293

Entity Name: R. & J. SUPPLY, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1500 SW 2ND PL
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1500 SW 2ND PL
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0232908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N/A
N/A
N/A, FL N/A US

Name and Address of New Registered Agent:

PICOU-MCKEE, ELIZABETH EVP
1500 SW 2ND PL
POMPANO BEACH, FL 33069 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: ELIZABETH PICOU-MCKEE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICOU, RONNIE I.
Address: 1500 SW 2ND PL STE C
City-St-Zip: POMPANO BEACH, FL 33069

Title: EVP
Name: MCKEE, ELIZABETH PICOU
Address: 1500 SW 2ND PL STE C
City-St-Zip: POMPANO BEACH, FL 33069

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: ELIZABETH PICOU-MCKEE

EVP

01/11/2012

Electronic Signature of Signing Officer or Director

Date