

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88915

FILED
May 06, 2008
Secretary of State

Entity Name: R & J CONSULTING OF PALM BEACH, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414

New Principal Place of Business:

New Mailing Address:

12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414

Current Mailing Address:

13712 LAVENDER LANE
WELLINGTON, FL 33414

FEI Number: 65-0289405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, RICHARD J.
12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAULL, RICHARD J.,
Address: 13712 LAVENDER LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULL, RICHARD J.,
Address: 3200 NE 10TH STREET #6
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD J. PAULL

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05/06/2008

Electronic Signature of Signing Officer or Director

Date