

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65000

FILED
Jan 21, 2011
Secretary of State

Entity Name: RCJ OF WINTER PARK NO. 1, INC.

Current Principal Place of Business:

1011 N. WYMORE ROAD
STE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1720
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3141829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER PA, FRANK A
1011 N WYMORE ROAD
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLLER, JULIETTE A
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER, ROGER W III
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER, CHRISTOPHER A
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VTD
Name: HOLLER ROGERS, JULIETTE E
Address: 1011 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

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: JULIETTE A HOLLER

PSD

01/21/2011

Electronic Signature of Signing Officer or Director

Date