

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079321

Entity Name: AJ ART SERVICES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1909 TIGERTAIL BLVD
DANIA BEACH, FL 33304

New Principal Place of Business:

2727 NW 2ND AV
MIAMI, FL 33127

Current Mailing Address:

1909 TIGERTAIL BLVD
DANIA BEACH, FL 33304

New Mailing Address:

2727 NW 2ND AV
MIAMI, FL 33127

FEI Number: 65-1032637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARY A
1909 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

COHEN, MARY A
2727 NW 2ND AV
MIAMI, FL 33127 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: MARY A COHEN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MARY A
Address: 1909 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: COHEN, RICHARD M
Address: 1909 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MARY A
Address: 2727 NW 2ND AV
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: COHEN, RICHARD M
Address: 2727 NW 2ND AV
City-St-Zip: MIAMI, FL 33127

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: MARY A COHEN

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date