

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093016

FILED
Apr 30, 2008
Secretary of State

Entity Name: A.J. HOLDINGS OF RUSKIN, INC.

Current Principal Place of Business:

16602 PLUM ROSE COURT
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16602 PLUM ROSE COURT
TAMPA, FL 33618

New Mailing Address:

FEI Number: 33-1178004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELITTI, MICHAEL A
16602 PLUM ROSE COURT
TAMPA, FL 33618 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: MICHAEL A. FELITTI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FELITTI, MICHAEL A
Address: 16602 PLUM ROSE COURT
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: FELITTI, ANTHONY J
Address: 16602 PLUM ROSE COURT
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. FELITTI

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date