2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054107

Entity Name: A & J MARKET INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21740 NW 7TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

21740 NW 7TH ST PEMBROKE PINES, FL 33029

FEI Number: 45-2499205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAHN, RICHARD A 12700 SW 112TH STREET ROAD DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROMERO, ANDREW J Address: 7754 LASALLE BLVD City-St-Zip: HOLLYWOOD, FL 33023

Title: STD

 Name:
 COLOSIMO, JOSEPH

 Address:
 21820 NW 2ND COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ANDREW J ROMERO PD 04/27/2012