

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062829

FILED
Feb 07, 2009
Secretary of State

Entity Name: AARJEN MANAGEMENT COMPANY

Current Principal Place of Business:

4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

4868 CORTEZ ROAD WEST
BRADENTON, FL 34210

Current Mailing Address:

4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232

New Mailing Address:

4868 CORTEZ ROAD WEST
BRADENTON, FL 34210

FEI Number: 65-1131493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROUG, ROBIN V.P.
4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE
2033 MAIN STREET
SARASOTA, FL 34237 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: BRUCE CHAPNICK

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROUG, ROBIN
Address: 4123 DRAKESWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Delete
Name: FROUG, JAY R
Address: 4868 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROUG, JAY
Address: 4868 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

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: JAY FROUG

D

02/07/2009

Electronic Signature of Signing Officer or Director

Date