

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000035993

FILED
May 01, 2010
Secretary of State

Entity Name: B.A.J. INVESTMENT & COUNSELING SERVICE, INC.

Current Principal Place of Business:

9625 TURTLE LANDINGS CT
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9625 TURTLE LANDINGS CT
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 04-3637872

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:

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: PSTD
Name: ASHLEY-JONES, BARBARA
Address: 9625 TURTLE LANDINGS CT
City-St-Zip: ORLANDO, FL 32832

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: BARBARA ASHLEY-JONES

BJ

05/01/2010

Electronic Signature of Signing Officer or Director

Date