

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099183

Entity Name: SUCHIN & AJAY, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

101 HATLEY STREET
JASPER, FL 320526665

New Principal Place of Business:

Current Mailing Address:

PO BOX 1689
JASPER, FL 320521689

New Mailing Address:

FEI Number: 52-2377460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS CPA, KENNETH M
108 CENTRAL AVE
JASPER, FL 32052 US

Name and Address of New Registered Agent:

DANIELS, KENNETH M CPA
107 2ND AVE SE
JASPER, FL 32052 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: KENNETH M DANIELS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAKOR, GOPALJI M
Address: 101 HATLEY STREET
City-St-Zip: JASPER, FL 320526665

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: GOPALJI M THAKOR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date