2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005403

Entity Name: AJ ANDREWS INC

FILED Apr 04, 2009 Secretary of State

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

76 BLACKBERRY CREEK DRIVE 5380 ROCKING HORSE PLACE

ST CLOUD, FL 34769 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

76 BLACKBERRY CREEK DRIVE 5380 ROCKING HORSE PLACE

ST CLOUD, FL 34769 OVIEDO, FL 32765

FEI Number: 20-0579461 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:

ANDREWS, ALAN J ANDREWS, ALAN J

76 BLACKBERRY CREEK DRIVE 5380 ROCKING HORSE PLACE ST CLOUD, FL 34769 US OVIEDO, FL 32765 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: ALAN J ANDREWS 04/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ANDREWS, ALAN J Name: ANDREWS, ALAN J

Address: 76 BLACKBERRY CREEK DRIVE Address: 5380 ROCKING HORSE PLACE

City-St-Zip: LONGWOOD, FL 34769 City-St-Zip: OVIEDO, FL 32765

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: ALAN JANDREWS P 04/04/2009