

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080182

Entity Name: AJ SKINNY'S, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

4810 MILL RUN ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4810 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-1146067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPOTA, ANDREW F
4810 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESPOTA, ANDREW F
Address: 4810 MILL RUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Delete
Name: MILLER, JOSEPH M
Address: 18104 MISTY BLUE LANE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: DESPOTA, MICHAEL J
Address: 4810 MILL RUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESPOTA, ANDREW F
Address: 8509 SHALLOW CREEK COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DESPOTA, MICHAEL J
Address: 8509 SHALLOW CREEK COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW F. DESPOTA

PRES

03/04/2007

Electronic Signature of Signing Officer or Director

Date