

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112668

Entity Name: AJ'S CABINETS INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2211 HWY. 1
TITUSVILLE, FL 32796

New Principal Place of Business:

2209 HWY 1
TITUSVILLE, FL 32796

Current Mailing Address:

2211 HWY. 1
TITUSVILLE, FL 32796

New Mailing Address:

PO BOX 752
MIMS, FL 32754

FEI Number: 42-1677763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANDREW
2209 NORTH US HWY 1
PO BOX 752
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: ANDREW JOHNSON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ANDREW
Address: 2211 HWY. 1
City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete
Name: JOHNSON, SHARON M
Address: P.O. BOX 752
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AQNDREW JOHNSON

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date