

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112668

Entity Name: AJ'S CABINETS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2209 HWY 1
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 752
MIMS, FL 32754

New Mailing Address:

FEI Number: 42-1677763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

JOHNSON, ANDREW W OWNER
2209 HWY 1
MIMS, FL 32754 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

04/30/2009

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: ANDREW JOHNSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date