

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127387

FILED
Apr 23, 2008
Secretary of State

Entity Name: A J PRODUCTS CORPORATION

Current Principal Place of Business:

14518 BRIDGEVIEW LN.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1436 EMERALD DUNES DR.
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

P.O.BOX 381264
MURDOCK, FL 33938 US

New Mailing Address:

1436 EMERALD DUNES DR.
SUN CITY CENTER, FL 33573 US

FEI Number: 59-2279432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPEL, DONALD D PRES
14518 BRIDGEVIEW LN.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

SCHEPEL, DONALD D PRES
1436 EMERALD DUNES DR.
SUN CITY CENTER, FL 33573 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEPEL, DONALD D PD
Address: 14518 BRIDGEVIEW LN.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: ST () Delete
Name: SCHEPEL, ANN M STD
Address: 14518 BRIDGEVIEW LN.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: SCHEPEL, DENNIS L D
Address: 257 TIFFANY SHORES
City-St-Zip: HOLLAND, MI 49424

Title: D () Delete
Name: MORRISSEY, LISA L D
Address: 10251 38TH ST.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEPEL, DONALD D PD
Address: 1436 EMERALD DUNES DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: ST (X) Change () Addition
Name: SCHEPEL, ANN M STD
Address: 1436 EMERALD DUNES DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: DONALD D SCHEPEL

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date