

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016335

Entity Name: AJ HILDITCH INC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1117 SHERBOURNE WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

1117 SHERBOURNE WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD,
SUITE 350
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD,
SUITE 350
ROYAL PALM BEACH, FL 33411

FEI Number: 75-3214654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDITCH, ALISA G
1117 SHERBOURNE WAY
ORMOND BEACH, FL FL US

Name and Address of New Registered Agent:

HILDITCH, ALISA G
1128 ROYAL PALM BEACH BLVD,
SUITE 350
ROYAL PALM BEACH, FL FL 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: ALISA G. HILDITCH

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDITCH, ALISA G
Address: 1117 SHERBOURNE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: HILDITCH, JASON P
Address: 1117 SHERBOURNE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDITCH, ALISA G
Address: 1128 ROYAL PALM BEACH BLVD 350
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: HILDITCH, JASON P
Address: 1128 ROYAL PALM BEACH BLVD 350
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ALISA G HILDITCH

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date