

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128271

Entity Name: AJ'S CANDY CASTLE, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2270 TOWN CENTER AVENUE
SUITE 115
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2270 TOWN CENTER AVENUE
SUITE 115
VIERA, FL 32940

New Mailing Address:

FEI Number: 41-2217087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD
SUITE 400
HALLANDALE BEACH, FL 33009 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: RENSING, AMANDA JO
Address: 6329 SPINAKER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMANDA RENSING

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date