

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036285

Entity Name: AMJ PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2578 ENTERPRISE RD #223
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 391237
DELTONA, FL 327391237 US

New Mailing Address:

FEI Number: 20-8696862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNEZZE, DALE
1303 PINE RIDGE DR
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

DALE, VERNEZZE
2578 ENTERPRISE RD #223
ORANGE CITY, FL 32763 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: DALE VERNEZZE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VERNEZZE, DALE
Address: P O BOX 391237
City-St-Zip: DELTONA, FL 32739

Title: VPD () Delete
Name: VERNEZZE, DALE
Address: P O BOX 391237
City-St-Zip: DELTONA, FL DS739

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: DALE VERNEZZE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date