

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114397

Entity Name: A & J DISTRIBUTORS CORP.

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

498 NW 165 ST RD
APT D206
MIAMI, FL 33169

New Principal Place of Business:

New Mailing Address:

498 NW 165 ST RD
APT D206
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 950374
LAKE MARY, FL 32495

FEI Number: 74-3238883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, ALBERT L
498 NW 165 ST RD
APT D206
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNETT, ALBERT L
Address: 498 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: BARNETT, JOAN D
Address: 498 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BARNETT, JOAN P
Address: 498 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

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: ALBERT BARNETT

P

05/26/2008

Electronic Signature of Signing Officer or Director

_____ Date