2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116593

Entity Name: A. J. COAL CO, INC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23077 CORVIN AVENUE PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

P. O. BOX 380125 23077 CORVIN AVENUE MURDOCK, FL 33938 PORT CHARLOTTE, FL 33954

FEI Number: 06-1054886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERCOPE, ERNEST 23077 CORVIN AVENUE PORT CHARLOTTE, FL 33954 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERCOPE, ERNEST

 Address:
 23077 CORVIN AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: VP

 Name:
 PERCOPE, ANTHONY

 Address:
 23077 CORVIN AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: SEC

 Name:
 PERCOPE, DIANE

 Address:
 23077 CORVIN AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: TREA

 Name:
 PERCOPE, DIANE

 Address:
 23077 CORVIN AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

I hereby 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 all other like empowered.

SIGNATURE: ERNEST PERCOPE PRES 01/11/2012