

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002575

FILED
May 01, 2012
Secretary of State

Entity Name: AJ LETOURNEAU INVESTMENTS, INC.

Current Principal Place of Business:

313 NE 2ND ST
1104
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

500 NE 17TH WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

313 NE 2ND ST
1104
FORT LAUDERDALE, FL 33301

New Mailing Address:

500 NE 17TH WAY
FORT LAUDERDALE, FL 33301

FEI Number: 26-1715670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, ANDREW J
313 NE 2ND ST
1104
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LETOURNEAU, ANDREW J
500 NE 17TH WAY
FORT LAUDERDALE, FL 33301 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: ANDREW LETOURNEAU

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LETOURNEAU, ANDREW J
Address: 500 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDREW LETOURNEAU

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date