

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018508

Entity Name: AJB HOLDINGS GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7840 GREAT OAK DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1060 SCARLET OAK ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

7840 GREAT OAK DR
LAKE WORTH, FL 33467 US

New Mailing Address:

1060 SCARLET OAK ST.
HOLLYWOOD, FL 33019 US

FEI Number: 80-0157574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ADAM J
7840 GREAT OAK DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BLANK, PERRY C
1060 SCARLET OAK ST.
HOLLYWOOD, FL 33019 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: PERRY C. BLANK

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANK, ADAM J
Address: 1060 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ADAM J. BLANK

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date