

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039911

FILED
Jan 21, 2009
Secretary of State

Entity Name: ALJEN INVESTMENT INCORPORATED

Current Principal Place of Business:

11452 SW 78 CIRCLE
OCALA FL, 34476 US

New Principal Place of Business:

11452 SW 78TH CIRCLE
OCALA, FL 34476 US

Current Mailing Address:

11452 SW 78 CIRCLE
OCALA, FL 34476 US

New Mailing Address:

11452 SW 78TH CIRCLE
OCALA, FL 34476 US

FEI Number: 90-0432221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JENNIFER P
11452 SW 78 CIR
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BROWN, JENNIFER P
11452 SW 78TH CIR
OCALA, FL 34476 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: JENNIFER P BROWN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JENNIFER MRS
Address: 11452 SW 78 CIR
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: BROWN, ALAN L MR
Address: 11452 SW 78 CIR
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JENNIFER MRS
Address: 11452 SW 78TH CIR
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: BROWN, ALAN L MR
Address: 11452 SW 78TH CIR
City-St-Zip: OCALA, FL 34476

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: JENNIFER P BROWN

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01/21/2009

Electronic Signature of Signing Officer or Director

Date