

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045083

Entity Name: AJ PULIERI, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1345 CRYSTAL WAY
APT N
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1345 CRYSTAL WAY
APT N
DELRAY BEACH, FL 33444 US

FEI Number: 26-2549375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIERI, ANTHONY
1345 CRYSTAL WAY
APT N
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

3908 SOUTH OCEAN BLVD
M126
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3908 SOUTH OCEAN BLVD
M126
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PULIERI, ANTHONY J
3908 SOUTH OCEAN BLVD
M126
HIGHLAND BEACH, FL 33487 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: ANTHONY J PULIERI

05/11/2009

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: PULIERI, ANTHONY
Address: 1345 CRYSTAL WAY APT N
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PULIERI, ANTHONY
Address: 3908 SOUTH OCEAN BLVD M126
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP () Change (X) Addition
Name: PULIERI, JANAINA A
Address: 3908 SOUTH OCEAN BLVD M126
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: ANTHONY J PULIERI

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date