

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014452

FILED
Mar 20, 2011
Secretary of State

Entity Name: A & J BUILDERS GROUP INC.

Current Principal Place of Business:

552 E 51 STREET
HIALEAH, FL 33013

New Principal Place of Business:

552 E 51 STREET
HIALEAH, FL 33013 UN

Current Mailing Address:

552 E 51 STREET
HIALEAH, FL 33013

New Mailing Address:

552 E 51 STREET
HIALEAH, FL 33013 UN

FEI Number: 26-4268685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ENRIQUE J
552 E 51 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: PSD
Name: HERNANDEZ, ENRIQUE J
Address: 552 E 51 STREET
City-St-Zip: HIALEAH, FL 33013 UN

Title: PSD
Name: HERNANDEZ, ENRIQUE
Address: 552 E 51 STREET
City-St-Zip: HIALEAH, FL 33013 UN

Title: PSD
Name: HERNANDEZ, ENRIQUE
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Address: 552 E 51 STREET
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Title: PSD
Name: HERNANDEZ, ENRIQUE
Address: 552 E 51 STREET
City-St-Zip: HIALEAH, FL 33013 UN

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: ENRIQUE J. HERNANDEZ

PSD

03/20/2011

Electronic Signature of Signing Officer or Director

Date