

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008907

FILED
Mar 21, 2012
Secretary of State

Entity Name: AJ SHAN, INC.

Current Principal Place of Business:

5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, JAMES D ESQUIRE
9030 WEST FORT ISLAND TRAIL
SUITE 5
CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AJANI, SABINA
Address: 5445 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: AJANI, NAZIA
Address: 5445 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: SEC
Name: AJANI, HASAN
Address: 5445 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: TRES
Name: AJANI, GULZAR
Address: 5445 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

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: SABINA AJANI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date