

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063180

Entity Name: AJB HOLDINGS CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5155 CORPORATE WAY
SUITE J
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5155 CORPORATE WAY
SUITE J
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0703070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BLASI, DECTOR & PIAZZA, P.A.
7777 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434 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: D
Name: BRYSON, ALAN
Address: 5155 CORPORATE WAY, SUITE J
City-St-Zip: JUPITER, FL 33458

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: ALAN BRYSON

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date