

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041825

FILED
Apr 15, 2009
Secretary of State

Entity Name: AJB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2401 WEST BAY DRIVE
STE 410
LARGO, FL 33770

New Principal Place of Business:

11125 PARK BLVD
STE 106
SEMINOLE, FL 33772

Current Mailing Address:

2401 WEST BAY DRIVE
STE 410
LARGO, FL 33770

New Mailing Address:

11125 PARK BLVD
STE 106
SEMINOLE, FL 33772

FEI Number: 59-3511206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWARE, ALAN J
2401 WEST BAY DRIVE
STE 410
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BENWARE, ALAN J
11125 PARK BLVD
STE 106
SEMINOLE, FL 33772 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: ALAN J BENWARE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENWARE, ALAN J
Address: 2401 WEST BAY DRIVE STE 410
City-St-Zip: LARGO, FL 33770

Title: VPS () Delete
Name: BENWARE, LINDA D
Address: 2401 WEST BAY DRIVE, STE 410
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENWARE, ALAN J
Address: 11125 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VPS (X) Change () Addition
Name: BENWARE, LINDA D
Address: 11125 PARK BLVD #106
City-St-Zip: SEMINOLE, FL 33772

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: ALAN J BENWARE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date