

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79255

FILED
Jun 23, 2009
Secretary of State

Entity Name: A.J.T. ARCHITECTURE & BUILDERS INC.

Current Principal Place of Business:

1033 SEMORAN BLVD
#213
CASELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1033 SEMORAN BLVD
#213
CASELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3102489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TORRES, ANGEL J
1033 STATE ROAD
213
CASSELBERRY, FL 32707 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: ANGEL J TORRES

06/23/2009

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: D () Delete
Name: TORRES, ANGEL J.
Address: 929 WESSON DR
City-St-Zip: CASSELBERRY, FL

Title: D () Delete
Name: TORRES, JUANITA
Address: 929 WESSON DR
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, ANGEL J.
Address: 929 WESSON DR
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: TORRES, JUANITA
Address: 929 WESSON DR
City-St-Zip: CASSELBERRY, FL 32707

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: ANGEL J TORRES

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date