

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 258724

FILED
Mar 31, 2009
Secretary of State**Entity Name:** AJAX BUILDING CORPORATION**Current Principal Place of Business:**1080 COMMERCE BLVD
MIDWAY, FL 32343 US**New Principal Place of Business:****Current Mailing Address:**1080 COMMERCE BLVD
MIDWAY, FL 32343 US**New Mailing Address:****FEI Number:** 59-0969709**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BYRNE, WILLIAM P
109 COMMERCE BLVD
OLDSMAR, FL 34677 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: P/D () Delete
Name: BYRNE, WILLIAM P
Address: 4449 ROANOZK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D/V () Delete
Name: SMITH, JOHN B II
Address: 1544 ISABEL COURT
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S/T () Delete
Name: LINDLAU, KENNETH
Address: 1421 COVEY RIDE W
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: AS/S () Delete
Name: GAMBLE, DEREK
Address: 3098 SHAMROCK NORTH
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete
Name: SMITH, DOUGLAS C
Address: 1536 ISABEL COURT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BYRNE, WILLIAM P
Address: 109 COMMERCE BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: D/V (X) Change () Addition
Name: SMITH, JOHN B II
Address: 1080 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343 US

Title: S/T (X) Change () Addition
Name: LINDLAU, KENNETH
Address: 1080 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343 US

Title: AS/S (X) Change () Addition
Name: GAMBLE, DEREK
Address: 1080 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343 US

Title: D (X) Change () Addition
Name: SMITH, DOUGLAS C
Address: 1080 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343

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: KENNETH LINDLAU

S/T

03/31/2009

Electronic Signature of Signing Officer or Director

Date