

# 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