

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237469

FILED
Jan 03, 2012
Secretary of State

Entity Name: AJAX CONSTRUCTION, INC.

Current Principal Place of Business:

1512 S.W. 5TH AVENUE
OCALA, FL 344781688 US

New Principal Place of Business:

1512 S.W. 5TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 1688
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-0907100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, J. MARSHALL
1512 SW 5TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HUNTER, J. MARSHALL
1512 SW 5TH AVENUE
OCALA, FL 34471 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVIS, WILLIAM
Address: 20320 NW 105TH AVENUE
City-St-Zip: MICANOPY, FL 32667 US

Title: PSTD
Name: HUNTER, J MARSHALL
Address: 11160 SE 47TH AVE.
City-St-Zip: BELLEVIEW, FL 34420 US

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: J. MARSHALL HUNTER

PSTD

01/03/2012

Electronic Signature of Signing Officer or Director

Date