2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16054

FILED Feb 07, 2012 Secretary of State

Entity Name: AJS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

336 SW 14TH AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

336 SW 14TH AVENUE 336 SW 14TH AVE

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 65-0031859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLENSKI, GERALD J., JR. SOLENSKI, GERALD J JR

336 SW 14TH AVE. 336 SW 14TH AVE.

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: GERALD SOLENSKI 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOLENSKI, GERALD J JR Address: 411 SE 1 TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR

Name: SOLENSKI, GERALD J JR Address: 411 SE 1ST TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR

Name: SOLENSKI, GERALD J JR Address: 411 SE 1ST TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR

Name: SOLENSKI, GERALD J JR Address: 411 SE 1ST TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR

Name: SOLENSKI, GERALD J Address: 411 SE 1ST TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR

Name: SOLENSKI, GERALD J Address: 411 SE 1ST TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 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: GERALD J SOLENSKI JR PRES 02/07/2012