2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000058987

Entity Name: A & J SURFACES, LLC

FILED Jul 03, 2011 Secretary of State

US

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

1439 SE 22ND STREET 2038 MAPLE AVE

CAPE CORAL, FL 33990 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1439 SE 22ND STREET 2038 MAPLE AVE

CAPE CORAL, FL 33990 FORT MYERS, FL 33901

FEI Number: 20-5013424 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD.

STE 101

COYNE, JOE P JR

2038 MAPLE AVE
FORT MYERS, FL 33901

TALLAHASSEE, FL 32301 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: JOE P COYNE JR 07/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COYNE, JOE
Address: 2038 MAPLE AVE

City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOE P COYNE JR MGR 07/03/2011