

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071963

FILED
Nov 12, 2007
Secretary of State

Entity Name: DOUBLE J MACHINERY FABRICATIONS, INC.

Current Principal Place of Business:

66177 LONDON ROAD
PINELLAS PARK, FL 33782

New Principal Place of Business:

66012 TUDOR ROAD
PINELLAS PARK, FL 33782

Current Mailing Address:

346 STURTONS LANE
PASADENA, MD 21122

New Mailing Address:

PO BOX 1147
GREENBELT, MD 20768

FEI Number: 03-0471072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREDMORE, JASON M
66177 LONDON ROAD
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PREDMORE, JASON M
66012 TUDOR ROAD
PINELLAS PARK, FL 33782 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: _____

Electronic Signature of Registered Agent

11/12/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREDMORE, JASON M
Address: 66177 LONDON ROAD
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREDMORE, JASON M
Address: 66012 TUDOR ROAD
City-St-Zip: PINELLAS PARK, FL 33782

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: JASON M. PREDMORE

Electronic Signature of Signing Officer or Director

MR.

11/12/2007

Date