2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000655

Entity Name: AJ RV & AUTOMOTIVE SERVICES, INC.

FILED Feb 19, 2008 Secretary of State

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

14476-204 DUVAL PLACE 14600-53 DUVAL PLACE

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

14476-204 DUVAL PLACE 14600-53 DUVAL PLACE

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

FEI Number: 65-1167468 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:

SHULTZ, CHAD 1309 ST JOHNS BLUFF ROAD, N STE 104 JACKSONVILLE, FL 32225 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOP () Delete Title: CFOP (X) Change () Addition

KELLY, ANTHONY Name: Name: KELLY, ANTHONY 14476-204 DUVAL PLACE 14600-53DUVAL PLACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 US City-St-Zip: JACKSONVILLE, FL 32218 US

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: ANTHONY KELLY OWNE 02/19/2008