

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104116

FILED
Apr 29, 2008
Secretary of State**Entity Name:** A & J AUTO SALES & SERVICE, INC..**Current Principal Place of Business:**1046 SHADICK DR
UNIT 8
ORANGE CITY, FL 32763**New Principal Place of Business:****Current Mailing Address:**110 CYPRESS WOODS CT #12D
DELTONA, FL 32725 US**New Mailing Address:****FEI Number:** 20-1357396**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARQUEZ, MARIA
110 CYPRESS WOODS CT #12D
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: MARQUEZ, MARIA
Address: 110 CYPRESS WOODS CT #12D
City-St-Zip: DELTONA, FL 32725 US**Title:** VP () Delete
Name: MARTINEZ, JUAN
Address: 1622 FORT SMITH BLVD
City-St-Zip: DELTONA, FL 32725 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MARQUEZ, MARIA
Address: 110 CYPRESS WOODS CT #12D
City-St-Zip: DELTONA, FL 32725 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E.MARQUEZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date