2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158535

Entity Name: AJS INC

FILED Jan 06, 2011 Secretary of State

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

8955 S.W. 155TH STREET DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

2311 S.E.22ND LOOP 8955 S.W. 155TH STREET OCALA, FL 34471 US DUNNELLON, FL 34432 US

FEI Number: 27-0109987 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:

LEHEW, JACK A 3820 NORTHDALE BLVD SUITE 205D TAMPA, FL 336241881 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLEMENS, JAMES L

 Address:
 2311 S.E. 22ND LOOP

 City-St-Zip:
 OCALA, FL 34471

Title:

 Name:
 CLEMENS, ELSIE L

 Address:
 2311 S.E.22ND LOOP

 City-St-Zip:
 OCALA, FL 34471

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: JAMES CLEMENS PRES 01/06/2011