2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038797

Entity Name: AJ'S METAL FRAMING INC.

FILED Feb 27, 2008 Secretary of State

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

4707 CR 693

WEBSTER, FL 33597 US

Current Mailing Address: New Mailing Address:

4707 CR 693

WEBSTER, FL 33597 US

FEI Number: 20-4571631 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:

WOOD, ARTHUR
4707 CR 693
WEBSTER, FL 33597
US
ALL FLORIDA FIORM INC
813 DELTONA BLVD
STE A

PEBSTER, FL 33597 US STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 02/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P (X) Change () Addition

 Name:
 WOOD, ARTHUR
 Name:
 WOOD, ARTHUR J

 Address:
 4707 CR 693
 4707 CR 693

City-St-Zip: WEBSTER, FL 33597 US City-St-Zip: WEBSTER, FL 33597 US

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

 Name:
 CHENEY, JOSHUA
 Name:

 Address:
 4707 CR 693
 Address:

 City-St-Zip:
 WEBSTER, FL 33597 US
 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: ARTHUR J WOOD P 02/27/2008