

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044947

FILED
Sep 17, 2010
Secretary of State

Entity Name: AJ & SONS TRANSPORTATION INC

Current Principal Place of Business:

11435 SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11435 SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8808209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLION, ANDREW R
11435 SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411 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: P
Name: DILLION, ANDREW R
Address: 11435 SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: DILLION, JACQUELINE C
Address: 11435 SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JACQUELINE DILLION

VP

09/17/2010

Electronic Signature of Signing Officer or Director

Date