

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060275

Entity Name: A&J MANUFACTURING, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4221 WEST BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2469 DEMERE ROAD
SUITE 114
ST. SIMONS ISLAND, GA 31522 US

New Mailing Address:

2465 DEMERE ROAD
SUITE 210
ST. SIMONS ISLAND, GA 31522 US

FEI Number: 26-0298190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMS, JOHN L JR.
Address: 2469 DEMERE RD., SUITE 114
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: VP () Delete
Name: O'QUINN, ALANNAH S
Address: 2469 DEMERE RD., SUITE 114
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMS, JOHN L JR.
Address: 2465 DEMERE RD., SUITE 210
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: VP (X) Change () Addition
Name: O'QUINN, ALANNAH S
Address: 2465 DEMERE RD., SUITE 210
City-St-Zip: ST. SIMONS ISLAND, GA 31522 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: ALANNAH S. O'QUINN

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date