

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130040

Entity Name: AJL AUTOMOTIVE, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

1413 SW 11TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

5001 N. FEDERAL HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

1799 SW 8TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 33-1194303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS, JASON E
1799 SW 8TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRIAS, RENEE
1799 SW 8TH STREET
BOCA RATON, FL 33486 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: RENEE FRIAS

11/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIAS, JASON E
Address: 1799 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIAS, RENEE
Address: 1799 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: RENEE FRIAS

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date