

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060318

Entity Name: AJ'S AUTO H.Q. INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1025 N. FLORIDA MANGO ROAD - SUITE 3
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

424 MADDOCK ST
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

424 MADDOCK ST
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 45-2660317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JUAN
1025 N. FLORIDA MANGE ROAD - SUITE 3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JIMENEZ, JUAN
424 MADDOCK ST
WEST PALM BEACH, FL 33405 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JIMENEZ, ANGEL
Address: 424 MADDOCK ST
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SD
Name: JIMENEZ, JUAN
Address: 424 MADDOCK ST
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JUAN C JIMENEZ

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date