

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067216

Entity Name: A.J.'S ALUMINUM, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5441 SPRING HILL DR.
SPRING HILL, FL 34606

New Principal Place of Business:

5441 SPRING HILL DR
SPRING HILL, FL 34606

Current Mailing Address:

5441 SPRING HILL DR.
SPRING HILL, FL 34606

New Mailing Address:

5441 SPRING HILL DR
SPRING HILL, FL 34606

FEI Number: 59-3203560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JATA, ANDREW FRANK
5441 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

JATA, ANDREW FRANK
5441 SPRING HILL DR
SPRING HILL, FL 34606 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JATA, ANDREW F
Address: 10204 HEATHCLIFF STREET
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JATA, ANDREW F
Address: 10204 HEATHCLIFF ST
City-St-Zip: SPRING HILL, FL 34608

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: ANDREW JATA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date