

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022670

FILED
Jan 17, 2008
Secretary of State

Entity Name: A AND J GERMAN MOTORENWERKE, INC.

Current Principal Place of Business:

10824 N. NEBRASKA AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10824 N. NEBRASKA AVE.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3372517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, SANDOR
2717 BILLINGHAM DR
LAND O LAKES, FL 34639 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: PD () Delete
Name: KISS, SANDOR
Address: 2116 TELOGIA CT.
City-St-Zip: HOLIDAY, FL 34690

Title: VD () Delete
Name: HILSCHER, JUERGEN
Address: 7418 SEAGULL WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUERGEN HILSCHER

V-PR

01/17/2008

Electronic Signature of Signing Officer or Director

Date