

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000080537

FILED
May 13, 2010
Secretary of State

Entity Name: AJ'S AUTO AND FLEET SERVICE INC.

Current Principal Place of Business:

11857 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11857 METRO PARKWAY
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0950420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, JEFF
15212 BRIARCREST CIRCLE
FT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P
Name: HATHAWAY, JEFF
Address: 15212
City-St-Zip: FORT MYERS, FL 33912

Title: SEC
Name: HATHAWAY, KIM S
Address: 15212
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: MCNEELY, JOSEPH G
Address: 2715 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JEFF HATHAWAY

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date