

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43549

FILED
Jan 20, 2009
Secretary of State

Entity Name: A.J. ASSOCIATES MANUFACTURING & ENGINEERING CO. INC.

Current Principal Place of Business:

6677 TREELAND AVE.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6677 TREELAND AVE.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3140586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDZIERAK, JOSEPHINE
11555 PINE STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ZDZIERAK, JOSEPHINE
6677 TREELAND AVE
LARGO, FL 33773 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

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: ZDZIERAK, JOSEPHINE
Address: 11555 PINE STREET
City-St-Zip: SEMINOLE, FL 33772

Title: PT () Delete
Name: ZDZIERAK, ANDREW
Address: 11555 PINE STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: ZDZIERAK, JOSEPHINE
Address: 6677 TREELAND AVE
City-St-Zip: LARGO, FL 33773 US

Title: PT (X) Change () Addition
Name: ZDZIERAK, ANDREW
Address: 6677 TREELAND AVE
City-St-Zip: LARGO, FL 33773 US

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 ZDZIERAK

PT

01/20/2009

Electronic Signature of Signing Officer or Director

Date