

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513736

FILED
Jan 06, 2011
Secretary of State

Entity Name: A&A CHARTER COMPANY

Current Principal Place of Business:

137 PLANTATION BLVD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1735497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, ALEX, S
137 PLANTATION BLVD
ISLAMORADA, FL 33036 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: ADLER, ALEX S.
Address: 137 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: ST
Name: ADLER, AMY, J
Address: P.O. BOX 18
City-St-Zip: ISLAMORADA, FL 33036

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: ALEX ADLER

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2011

_____ Date