

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23548

Entity Name: AAA REALTY, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 59-2067868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, CHARLES J.
9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

BONFIGLIO JR, CHARLES J.
9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 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: CHARLES BONFIGLIO JR

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: BONFIGLIO, CHARLES J.
Address: 9710 STIRLING RD., SUITE 107
City-St-Zip: COOPER CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONFIGLIO JR, CHARLE, S J
Address: 9710 STIRLING RD., SUITE 107
City-St-Zip: COOPER CITY, FL

Title: D () Change (X) Addition
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD.
City-St-Zip: PT ST LUCIE, FL 34952

Title: D () Change (X) Addition
Name: BONFIGLIO, ROBERTA L
Address: 9710 STIRLING RD STE 107
City-St-Zip: COOPER CITY, FL 33024

Title: D () Change (X) Addition
Name: DIFEDERICO, VALERIE
Address: 9710 STIRLING RD STE 107
City-St-Zip: COOPER CITY, FL 33024

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: CHARLES BONFIGLIO JR

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date