

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31828

FILED
Jan 24, 2011
Secretary of State

Entity Name: A & A DISCOUNT SERVICES, INC.

Current Principal Place of Business:

2152 NE 162 ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

2152 NE 162 ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2493958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBACK, DONALD
2152 NE 162 ST
MIAMI, FL 33162 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: DP
Name: BOMBACK, DONALD C., JR.
Address: 1700 NW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DTS
Name: ALLEN, DAVID B.
Address: 1010 N.E. 140TH ST.
City-St-Zip: N. MIAMI, FL 33161

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: DONALD C BOMBACK JR.

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date