

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# P00000048136

Entity Name: A & E ASSOCIATES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3661292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALLETTO, CARL L
1329 STERLING POINT PLACE
GULF BREEZE, FL 32563 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: VALLETTO, CARL L
Address: 1329 STERLING POINT PL
City-St-Zip: GULF BREEZE, FL 32563

Title: DVP
Name: VALLETTO, CARL E
Address: 923 BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: DST
Name: VALLETTO, ANNETTE
Address: 923 BARCELONA ST.
City-St-Zip: PENSACOLA, FL 32501

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: CARL L. VALLETTO

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date