2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000117447

1. Entity Name

AAA OF THE CARIBBEAN, INC.

Principal Place of Business 1515 N WESTSHORE BLVD TAMPA, FL 33603 Mailing Address

1515 N WESTSHORE BLVD TAMPA, FL 33603 FILED Apr 25, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0486481

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'BRIEN, THOMAS E 1515 N WESTSHORE BLVD TAMPA, FL 33603

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10 OFFICERS AND DIRECTORS		

TITLE NAME O'BRIEN THOMAS E 1515 N. WESTSHORE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 VP TITLE TOMLIN, JOHN A NAME 1515 N. WESTSHORE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE VP DIAZ, EDWARD NAME STREET ADDRESS 1515 N. WESTSHORE BLVD. CITY-ST-ZIP TAMPA, FL 33607 THLE MCKEE, ROBERT Á NAME STREET ADDRESS 1515 N. WESTSHORE BLVD. CITY-\$1-ZIP TAMPA, FL 33607 TITLE vs BAKEWELL, KÉVIN W 1515 N WESTSHORE BLVD STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME

000000921185 05/14/09-80070-022 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 portustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacpment with an address, with all either the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATINGE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

KEYN W. BAKEWELL

4/22/08

019 201