

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117447

FILED
Jan 11, 2010
Secretary of State

Entity Name: AAA OF THE CARIBBEAN, INC.

Current Principal Place of Business:

1515 N WESTSHORE BLVD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1515 N WESTSHORE BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 51-0486481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOMLIN, JOHN A
1515 N WESTSHORE BLVD
TAMPA, FL 33603 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: JOHN A TOMLIN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMLIN, JOHN A
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: DIAZ, EDWARD
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: T
Name: MCKEE, ROBERT A
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: S
Name: BAKEWELL, KEVIN W
Address: 1515 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

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: KEVIN W. BAKEWELL

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date