

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117447

FILED  
Mar 09, 2011  
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:**

1515 N WESTSHORE BLVD  
TAMPA, FL 33607

FEI Number: 51-0486481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

TOMLIN, JOHN A  
1515 N WESTSHORE BLVD  
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

03/09/2011

Date

**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

Electronic Signature of Signing Officer or Director

S

03/09/2011

Date