

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048147

FILED
Apr 12, 2011
Secretary of State

Entity Name: AAA SPECIALTY PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

2271 BRUNER LN STE 3
FORT MYERS, FL 33912

New Principal Place of Business:

2275 BRUNER LANE SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

2271 BRUNER LN STE 3
FORT MYERS, FL 33912

New Mailing Address:

2275 BRUNER LANE SUITE 1
FORT MYERS, FL 33912

FEI Number: 20-0914042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELMAN, CHRISTOPHER A
2271 BRUNER LN STE 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STEELMAN, CHRISTOPHER A
2275 BRUNER LANE SUITE 1
FORT MYERS, FL 33912 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEELMAN, CHRISTOPHER A
Address: 2271 BRUNER LN STE 3
City-St-Zip: FORT MYERS, FL 33912

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: CHRISTOPHER A. STEELMAN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date