

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126947

FILED
May 02, 2009
Secretary of State

Entity Name: AEC, INC.

Current Principal Place of Business:

2565 ENGLEWOOD RD
VENICE, FL 34293

New Principal Place of Business:

4627 ARNOLD AVENUE SUITE 1
NAPLES, FL 34104

Current Mailing Address:

2565 ENGLEWOOD RD
VENICE, FL 34293

New Mailing Address:

4627 ARNOLD AVENUE SUITE 1
NAPLES, FL 34104

FEI Number: 26-0627235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. SCHELLING, P.A.
2240 TRADE CENTER WAY
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SZOSTAK, MARCIN
Address: 2565 ENGLEWOOD ROAD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: RICHMOND, GEORGE
Address: 4360 CORPORATE SO BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHMOND, GEORGE
Address: 4627 ARNOLD AVENUE SUITE 1
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCIN SZOSTAK

PRES

05/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date