

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134144

Entity Name: AA PORTABLE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

524 REBSTOCK BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

12200 34TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

524 REBSTOCK BLVD
PALM HARBOR, FL 34683

New Mailing Address:

35246 US HIGHWAY 19 N
233
PALM HARBOR, FL 34684

FEI Number: 20-5750280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUS, BRYAN C
524 REBSTOCK BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GLAUS, BRYAN C JR
35246 US HIGHWAY 19 N
233
PALM HARBOR, FL 34684 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: BRYAN GLAUS JR

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GLAUS, BRYAN C JR
Address: 35246 US HIGHWAY 19 N #233
City-St-Zip: PALM HARBOR, FL 34684

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: BRYAN GLAUS JR

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date