2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117447

Entity Name: AAA OF THE CARIBBEAN, INC.

Current Principal Place of Business:

1515 N WESTSHORE BLVD TAMPA. FL 33603

Current Mailing Address:

1515 N WESTSHORE BLVD TAMPA. FL 33607

FEI Number: 51-0486481 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title P, DIRECTOR Title VP

Name TOMLIN, JOHN A Name DIAZ, EDWARD

Address 1515 N. WESTSHORE BLVD. Address 1515 N. WESTSHORE BLVD.

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title T Title VP, DIRECTOR

Name MALONEY, SEAN H Name BAKEWELL, KEVIN W

Address 1 AUTO CLUB DRIVE Address 1515 N WESTSHORE BLVD

City-State-Zip: DEARBORN MI 48126 City-State-Zip: TAMPA FL 33607

Title S Title [

Name WHITE, RICHARD T Name SHARP, ROBERT A

Address 1 AUTO CLUB DRIVE Address 16602 JARDINERA DE AVILA

City-State-Zip: DEARBORN MI 48126 City-State-Zip: TAMPA FL 33613

Title DIRECTOR
Name MCELROY, J. T

Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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: RICHARD T. WHITE SECRETARY 04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2013

Secretary of State

CC1567843406

Date