

2014 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

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

Date

Officer/Director Detail :

Title P, DIRECTOR
Name TOMLIN, JOHN A
Address 1515 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

Title VP
Name DIAZ, EDWARD
Address 1515 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

Title T, VP, CFO
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, DIRECTOR
Name BAKEWELL, KEVIN W
Address 1515 N WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title S, VP
Name WHITE, RICHARD T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title D
Name SHARP, ROBERT A
Address 16602 JARDINERA DE AVILA
City-State-Zip: TAMPA FL 33613

Title DIRECTOR
Name MCELROY, J. T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, ASST. SECRETARY
Name FREUD, GLORIA G.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48124

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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

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. TREASURER
Name SCESKE, MARGARET A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48124