2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057249

Entity Name: AAA AMERICA DIRECT, INC.

Current Principal Place of Business:

905 TEABERRY LANE PORT ORANGE. FL 32127

Current Mailing Address:

905 TEABERRY LANE

PORT ORANGE, FL 32127 US

FEI Number: 59-3340851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLMAN, MICHAEL Y 905 TEABERRY LANE PORT ORANGE, FL 32127 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

FILED Feb 12, 2024

Secretary of State

7074310534CC

Officer/Director Detail:

Title DP Title VF

NameHOLLMAN, MICHAEL YNameHOLLMAN, KAREN SAddress905 TEABERRY LANEAddress905 TEABERRY LANECity-State-Zip:PORT ORANGE FL 32127City-State-Zip:PORT ORANGE FL 32127

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: KAREN HOLLMAN VICE PRESIDENT 02/12/2024