2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057249

Entity Name: AAA AMERICA DIRECT, INC.

Current Principal Place of Business:

812 HENSEL HILL RD W PORT ORANGE. FL 32127

Current Mailing Address:

812 HENSEL HILL RD W PORT ORANGE. FL 32127 US

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

Name and Address of Current Registered Agent:

HOLLMAN, MICHAEL Y 812 HENSEL HILL ROAD WEST 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 Jun 02, 2020

Secretary of State

6355773290CC

Officer/Director Detail:

Title DP Title VP

Name HOLLMAN, MICHAEL Y Name HOLLMAN, KAREN Y

Address 812 HENSEL HILL ROAD WEST Address 812 HENSEL HILL ROAD WEST

City-State-Zip: PORT ORANGE FL 32127 City-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

06/02/2020

Date