2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436980

FILED Apr 10, 2011 Secretary of State

Entity Name: A-1-A SMALL ENGINES AND EQUIPMENT, INC

Current Principal Place of Business: New Principal Place of Business:

424 S DIXIE HWY EAST 424 S DIXIE HWY EAST

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

424 S DIXIE HWY EAST 424 S DIXIE HWY EAST

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 59-1482730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZ, KLYE 3710 NW 11 ST

COCONUT CREEK, FL 33060 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

OFFICERS AND DIRECTORS:

Title:

Name: LORENZ, KYLE Address: 3710 NW 11 ST

City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP

Name: LORENZ, DEBRA Address: 3710 NW 11 ST

City-St-Zip: COCONUT CREEK, FL 33066 US

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: KYLE D LORENZ P 04/10/2011