

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643724

FILED
Apr 23, 2008
Secretary of State

Entity Name: AAA MANUFACTURED HOUSING, INC.

Current Principal Place of Business:

10913 NEBRASKA AVE
TAMPA, FL 336125724

New Principal Place of Business:

Current Mailing Address:

10913 NEBRASKA AVE
TAMPA, FL 336125724

New Mailing Address:

FEI Number: 59-1957099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK W
10913 NEBRASKA AVE
TAMPA, FL US

Name and Address of New Registered Agent:

WILLIAMS, JACK W
10913 NEBRASKA AVE
TAMPA, FL 33612 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: JACK W. WILLIAMS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, JACK W,
Address: 10913 NEBRASKA AVENUE
City-St-Zip: TAMPA FL,

Title: ST (X) Delete
Name: WILLIAMS, JACK W.,
Address: 10913 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: WILLIAMS, MARTHA D
Address: 10913 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WILLIAMS, JACK W
Address: 10913 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: WILLIAMS, MARTHA D
Address: 10913 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK W WILLIAMS

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date