

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007174

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLORIDA AAA ACTION REALTY, INC.

Current Principal Place of Business:

245-06 JERICHO TURNPIKE, SUITE 204
FLORAL PARK, NY 110013923

New Principal Place of Business:

Current Mailing Address:

245-06 JERICHO TURNPIKE, SUITE 204
FLORAL PARK, NY 110013923

New Mailing Address:

FEI Number: 11-3020720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNELL, PATRICIA
1167 SABLE KEY CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STASIEWICZ, ROMUALD
Address: 245-06 JERICHO TURNPIKE, SUITE 204
City-St-Zip: FLORAL PARK, NY 110013923

Title: ST () Delete
Name: STASIEWICZ, KRISTYNA
Address: 245-06 JERICHO TURNPIKE, SUITE 204
City-St-Zip: FLORAL PARK, NY 110013923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R. STASIEWICZ

Electronic Signature of Signing Officer or Director

PRES

01/29/2009

Date