

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007174

FILED
Apr 02, 2012
Secretary of State

Entity Name: FLORIDA AAA ACTION REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

550 W. OLD COUNTRY RD
205
HICKSVILLE, NY 11801

Current Mailing Address:

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

New Mailing Address:

550 W. OLD COUNTRY RD
205
HICKSVILLE, NY 11801

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

OFFICERS AND DIRECTORS:

Title: P
Name: STASIEWICZ, ROMUALD
Address: 550 W OLD COUNTRY RD #205
City-St-Zip: HICKSVILLE, NY 11801

Title: ST
Name: STASIEWICZ, KRYSTYNA
Address: 550 W OLD COUNTRY RD #205
City-St-Zip: HICKSVILLE, NY 11801

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: ROMUALD STASIEWICZ

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date