

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2009
Secretary of State**

DOCUMENT# F23548

Entity Name: AAA REALTY, INC.

Current Principal Place of Business:

9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 59-2067868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO JR, CHARLES J.
9710 STIRLING RD
SUITE 107
COOPER CITY, FL 33024 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: D () Delete
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD.
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD.
City-St-Zip: PT ST LUCIE, FL 34952

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: PATRICIA RENNA

P,D

02/22/2009

Electronic Signature of Signing Officer or Director

Date