

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001856

Entity Name: AEO INC OF TEXAS

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

8253 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8253 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 75-2384001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCINOLO, ANTHONY
3266 NE 15TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ORCINOLO, ANTHONY
2500 HIBISCUS PLACE
FT. LAUDERDALE, FL 33301 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: ANTHONY ORCINOLO

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORCINOLO, ANTHONY
Address: 3266 NE 15TH ST
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: S () Delete
Name: ORCINOLO, JOSEPHINE
Address: 3266 NE 15TH ST
City-St-Zip: POMPAÑO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORCINOLO, ANTHONY
Address: 2500 HIBISCUS PLACE
City-St-Zip: FT. LAUDEDALE, FL 33301

Title: S (X) Change () Addition
Name: ORCINOLO, JOSEPHINE
Address: 2500 HIBISCUS PLACE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANTHONY ORCINOLO

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date