

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94020

Entity Name: A.A.R. COMPANY

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

333 FAULKENBURG RD.
SUITE C301
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

333 FAULKENBURG RD.
SUITE C301
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2389124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, GERALD F.
905 STRAWBERRY LN.
BRANDON, FL 33511 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: DP
Name: ANTHONY, GERALD F.
Address: 905 STRAWBERRY LANE
City-St-Zip: BRANDON, FL 33511

Title: VPST
Name: ANTHONY, DAVID G
Address: 205 SUGAR CREEK DR
City-St-Zip: PLANT CITY, FL 33567

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: DAVID ANTHONY

VPST

01/04/2012

Electronic Signature of Signing Officer or Director

Date