

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43655

FILED
Apr 20, 2011
Secretary of State

Entity Name: A&A AUTOMOTIVE & WRECKER SER INC.

Current Principal Place of Business:

830 C COMMONWEALTH BLVD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

PO BOX 290037
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-2917310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MICHELE A VP
127 BRANDY HILLS DR.
PORT ORANGE, FL 32129 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: PV
Name: HESS, RON
Address: 127 BRANDY HILLS DR.
City-St-Zip: PORT ORANGE, FL 32129

Title: SV
Name: HESS, MICHELE
Address: 127 BRANDY HILLS DR.
City-St-Zip: PORT ORANGE, FL 32129

Title: T
Name: HESS, TRACI
Address: 811 LITTLE TOWN RD
City-St-Zip: PORT ORANGE, FL 32127

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: MICHELE HESS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date