

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69057

FILED
Feb 18, 2011
Secretary of State

Entity Name: A. AA AACHEN ABLE AUTO BUYERS, INC.

Current Principal Place of Business:

2749 E TAMIAMI TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

9207 AUTUMN HAZE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0106496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDETTE, EILEEN
9207 AUTUMN HAZE
NAPLES, FL 34109 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: VP
Name: BEAUDETTE, ALBERT
Address: 9207 AUTUMN HAZE
City-St-Zip: NAPLES, FL 34109

Title: PRES
Name: FRENCH, JAMES P
Address: 186 S. BEAR PT. DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: TREA
Name: BEAUDETTE, EILEEN
Address: 9207 AUTUMN HAZE DRIVE
City-St-Zip: NAPLES, FL 34109

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: JAMES P FRENCH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date