2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92287

FILED Jan 28, 2011 Secretary of State

Entity Name: AA&M ENTERPRISES OF NW FL, INC.

Current Principal Place of Business: New Principal Place of Business:

2712 HWY. 98 WEST

MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

C/O HUBERT D. ADKISON, SR. 2712 HWY. 98 WEST

FT. WALTON BEACH, FL 325477012 US MARY ESTHER, FL 32569 US

FEI Number: 59-2995936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADKISON, HUBERT D., SR.

2712 HIGHWAY 98 WEST

MARY ESTHER, FL 32569 US

WANDA HOWARD

2712 HIGHWAY 98 WEST

MARY ESTHER, FL 32569 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: WANDA HOWARD 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADKISON, HUBERT D SR

 Address:
 2712 HIGHWAY 98 WEST

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: ST

Name: HOWARD, WANDA J
Address: 619 VERMONT AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

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: WANDA HOWARD ST 01/28/2011