

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49370

FILED
Jan 07, 2008
Secretary of State

Entity Name: A & A HOUSING, INC.

Current Principal Place of Business:

801 NORTH H STREET
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

5579 CYPRESS TREE CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0476938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ROGER C.
1818 AUSTRALIAN AVENUE SOUTH
#406
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: LAMBERT, ROGER C.,
Address: 5579 CYPRESS TREE CT
City-St-Zip: PALM BCH GDNS, FL 33418

Title: TD () Delete
Name: LAMBERT, ELLEN JANE
Address: 5579 CYPRESS TREE CT
City-St-Zip: PALM BCH GDNS, FL 33418

Title: D () Delete
Name: LAMBERT, ALEXIS
Address: 5579 CYPRESS TREE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER C. LAMBERT

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date