

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49370

FILED
Jan 16, 2009
Secretary of State

Entity Name: A & A HOUSING, INC.

Current Principal Place of Business:

4304 SW 86 WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5579 CYPRESS TREE CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4304 SW 86 WAY
GAINESVILLE, FL 32608 US

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.
4304 SW 86 WAY
GAINESVILLE, FL 32608 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: PD (X) Change () Addition
Name: LAMBERT, ROGER C.,
Address: 4304 SW 86 WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: TD (X) Change () Addition
Name: LAMBERT, ELLEN JANE
Address: 4304 SW 86 WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: LAMBERT, ALEXIS
Address: 4304 SW 86 WAY
City-St-Zip: GAINESVILLE, FL 32608

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

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date