

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109949

FILED
May 01, 2009
Secretary of State

Entity Name: AAA PREMIUM BRAND PRODUCTS, INC

Current Principal Place of Business:

6593 POWERS AVENUE
STE 4
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10008
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3687055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINARSKY, AMY
1533 SUNSET DRIVE STE 225
CORAL GABLES, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINARSKY, GREGORY
Address: P.O. BOX 10008
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: GREG WINARSKY

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date