

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086928

FILED
Jul 08, 2008
Secretary of State

Entity Name: A.C.A. ACCESSORIES CORPORATION OF AMERICA

Current Principal Place of Business:

2046 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2046 NW 55TH AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1139919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, JEFFREY
101 NW 11TH ST
DELRAY BEACH, FL 33444 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: KANTOR, LAURA
Address: 12714 NW 18TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANTOR, JEFFREY
Address: 12714 NW 18TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEFFREY KANTOR

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date