

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040210

FILED
Jan 05, 2006
Secretary of State

Entity Name: AAA RE-SCREENS AND ENCLOSURES, INC.

Current Principal Place of Business:

4127 U.S. HIGHWAY SOUTH 17 S.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

4127 U.S. HIGHWAY SOUTH 17 S.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 03-0425361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, WESLEY P
551 O'NEIDA COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MATTHEWS, WESLEY P
582 JOHN'S CREEK PARKWAY
ST. AUGUSTINE, FL 32092 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: WESLEY P MATTHEWS

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, WESLEY P
Address: 551 O'NEIDA COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: MATTHEWS, KATHRYN D
Address: 215 PIONEER TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, WESLEY P
Address: 582 JOHN'S CREEK PARKWAY
City-St-Zip: ST AUGUSTINE, FL 32092

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WESLEY P MATTHEWS

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date