

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071160

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** A & A SHAREHOLDERS GP, INC.

**Current Principal Place of Business:**

8008 SOUTH ORANGE AVE.  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

8008 SOUTH ORANGE AVE.  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 82-0551979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LPS CORPORATE SERVICES, INC.  
46 NORTH WASHINGTON BLVD.  
#1  
SARASOTA, FL 34236 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:** D  
**Name:** GARLANGER, JOHN E  
**Address:** 1038 BUCKWOOD DR.  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** D  
**Name:** LETO, THOMAS J  
**Address:** 5907 AUDUBON MANOR BLVD.  
**City-St-Zip:** LITHIA, FL 33547

**Title:** D  
**Name:** SCHMIDT, GARY H  
**Address:** 1652 CARIBBEAN DR.  
**City-St-Zip:** SARASOTA, FL 34241

**Title:** D  
**Name:** FULEIHAN, NADIM F  
**Address:** 4221 INWOOD LANDING DR.  
**City-St-Zip:** ORLANDO, FL 32812

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN E. GARLANGER

D

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date