

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074866

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN ENTERPRISES MANAGEMENT AND MAINTENANCE, INC.

Current Principal Place of Business:

1430 56 AVE NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1430 56 AVE NORTH
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 13-4203256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARUSO, GERALD M PTD
1430 56TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 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: PTD
Name: CARUSO, GERALD M
Address: 1430 56 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VSD
Name: BURKE, KATHRYN S
Address: 1430 56 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: GERALD M. CARUSO

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date