

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079948

Entity Name: AAA SUB-ZERO, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

101 LAGUNA AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 13-4204646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPF, LINDA A
960000 OVERSEAS HWY I-1
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RUMPF, CHARLES W
23 ATLANTIC BLVD.
KEY LARGO, FL 33037 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: CHARLES W RUMPF

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUMPF, LINDA A
Address: 96000 OVERSEAS HWY I-1
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUMPF, CHARLES W
Address: 23 ATLANTIC BLVD.
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES W RUMPF

D

10/30/2008

Electronic Signature of Signing Officer or Director

Date