

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096571

Entity Name: AA PRODUCTS, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

11207 NE CR 793
RAIFORD, FL 32083

New Principal Place of Business:

15320 N E 264TH LN
RAIFORD, FL 32083

Current Mailing Address:

11207 NE CR 793
RAIFORD, FL 32083

New Mailing Address:

15320 N E 264TH LN
RAIFORD, FL 32083

FEI Number: 55-0794325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, ALVIN A
11207 NE CR 793
RAIFORD, FL 32083 US

Name and Address of New Registered Agent:

SHADD, ALLISON E
15320 N E 264 LN
RAIFORD, FL 32083 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: E ALLISON SHADD

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: SHADD, ALLISON E
Address: 15320NE 264 LANE
City-St-Zip: RAIFORD, FL 32083

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: E ALLISON SHADD

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date