

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010256

FILED
Apr 29, 2011
Secretary of State

Entity Name: A & O FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

1141 NW 89TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1141 NW 89TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 71-0930417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DONNA HEARNE, PA
3600 S. STATE ROAD 7
SUITE 37
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TURNER, ANITA M
1141 NW 89 TERRACE
PEMBROKE PINES, FL 33024 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: ANITA TURNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, RUBEN D
Address: 1141 NW 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: TURNER, RUBEN D
Address: 1141 NW 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: TURNER, RUBEN D
Address: 1141 NW 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: RUBEN D. TURNER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date