

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003314

Entity Name: AAA INSTALLS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6147 ISLAND PARK COURT
FORT MYERS, FL 339084626

New Principal Place of Business:

Current Mailing Address:

6147 ISLAND PARK COURT
FORT MYERS, FL 339084626

New Mailing Address:

FEI Number: 01-0805823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUTTKE, ANTHONY
6147 ISLAND PARK CT
FORT MYERS, FL 33908 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: P () Delete
Name: WUTTKE, ANTHONY C.
Address: 6147 ISLAND PARK CT
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: WUTTKE, ERIN
Address: 6147 ISLAND PARK CT
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WUTTKE, ERIN
Address: 6147 ISLAND PARK CT
City-St-Zip: FORT MYERS, FL 33908

Title: V () Change (X) Addition
Name: CHAVEZ PENA, OSDANYS
Address: 3413 TIMBERWOOD CIR
City-St-Zip: NAPLES, FL 34105

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: ANTHONY C WUTTKE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date