

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016061

FILED
Apr 19, 2011
Secretary of State

Entity Name: A-1 INVESTMENTS OF KISSIMMEE, INC.

Current Principal Place of Business:

2422 FRANKLIN DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2422 FRANKLIN DR.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0651839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, DANIEL
2422 FRANKLIN DR.
KISSIMMEE, FL 34744 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: DC
Name: CLARKE, DANIEL
Address: 2422 FRANKLIN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: PT
Name: CLARKE, DANIEL
Address: 2422 FRANKLIN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: CLARKE, JILL
Address: 2422 FRANKLIN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: VS
Name: CLARKE, JILL
Address: 2422 FRANKLIN DR.
City-St-Zip: KISSIMMEE, FL 34744

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: DANIEL G. CLARKE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date