2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021483

Entity Name: AAA ENTERPRISES INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1651 BRANDYWINE RD 2000 S OCEAN DRIVE

6216 12 B

WEST PALM BEACH, FL 33409 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

P.O. BOX 1993 1121 E. COMMERCIAL BLVD WEST PALM BEACH, FL 33402 15

OAKLAND PARK, FL 33334

FEI Number: 56-2432664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYWARD, CAROL A
1651 BRANDYWINE RD
HAYWARD, CAROL A
2000 S OCEAN DRIVE

6216 12 B

WEST PALM BEACH, FL 33409 US POMPANO BEACH, FL 33062 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVSD

 Name:
 HAYWARD, CAROL A

 Address:
 2000 S OCEAN DR #12B

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: CAROL A HAYWARD PVSD 04/20/2012