

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033038

Entity Name: A & E SUPPORT SERVICES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12811 KENWOOD LANE, #104
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12811 KENWOOD LANE, #104
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0360689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, BARBARA
5601 CHELSEY LANE
#103
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GOODRICH, DONALD
5601 CHELSEY LANE
#103
FORT MYERS, FL 33912 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: DONALD GOODRICH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BURGESS, JOSEPH H
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33907 US

Title: CFO () Delete
Name: GOODRICH, DONALD F
Address: 5601 CHELSEY LANE, #103
City-St-Zip: FORT MYERS, FL 33912 US

Title: PRES () Delete
Name: GOODRICH, BARBARA
Address: 5601 CHELSEY LANE, #103
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: STEWART, MICHAEL D
Address: 1219 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: STAFFORD, STEVEN R
Address: 3525 BONITA BEACH ROAD, #110
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Delete
Name: SHEEHAN, MARGARET M
Address: 2425 NW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: GOODRICH, DONALD F
Address: 5601 CHELSEY LANE, #103
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: STEWART, MICHAEL D
Address: 1219 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: TONGE, ORAM H
Address: 7575 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: SECR (X) Change () Addition
Name: SHEEHAN, MARGARET M
Address: 2425 NW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33993

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

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: DONALD F. GOODRICH

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date