

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079089

Entity Name: AAA MARK OF EXCELLENCE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5777 BENEVA RD S
SARASOTA, FL 34233

New Principal Place of Business:

230 OLD VENICE ROAD
OSPREY, FL 34229

Current Mailing Address:

PO BOX 81
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-1129798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD S
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MARESCA, LOUIS
230 OLD VENICE ROAD
OSPREY, FL 34229 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: LOUIS MARESCA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MARESCA, LOUIS
Address: P O BOX 81
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS MARESCA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date