

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127378

Entity Name: AAA OUTBOARD MOTORS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1422 S HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1422 S HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 02-0730484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIACCHITANO, SUSAN
3421 LAMBERT
SPRING HILL, FL 33526 US

Name and Address of New Registered Agent:

SCIACCHITANO, SUSAN
3421 LAMBERT
SPRING HILL, FL 34608 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCIACCHITANO, GERALD
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 33526

Title: D () Delete
Name: SCIACCHITANO, SUSAN
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 33526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCIACCHITANO, GERALD
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: SCIACCHITANO, SUSAN
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 34608

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: SUSAN SCIACCHITANO

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date