

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127378

FILED
Nov 02, 2009
Secretary of State

Entity Name: AAA OUTBOARD MOTORS, INC.

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 34608 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: SUSAN SCIACCHITANO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN SCIACCHITANO

D

11/02/2009

Electronic Signature of Signing Officer or Director

Date