

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127378

FILED
Feb 23, 2012
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 M SEC
3421 LAMBERT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

SCIACCHITANO, SUSAN M
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: SUSAN M. SCIACCHITANO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCIACCHITANO, GERALD J
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 34608

Title: SEC
Name: SCIACCHITANO, SUSAN M
Address: 3421 LAMBERT
City-St-Zip: SPRING HILL, FL 34608

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: GERALD J. SCIACCHITANO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date