2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172337

Entity Name: A & E ACCOUNTING, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2938 SEAN RD

NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

2938 SEAN RD NORTH PORT, FL 34288

FEI Number: 20-2065271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, ANTOINETTE 2938 SEAN RD NORTH PORT, FL 34288

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.

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SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: KISTLER, ELAINE
Address: 1284 JABARA AVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP

Name: LAVIGNE, ANTOINETTE
Address: 2938 SEAN RD
City-St-Zip: NORTH PORT, FL 34288

Title: D

 Name:
 KISTLER, TOM

 Address:
 1284 JABARA AVE

 City-St-Zip:
 NORTH PORT, FL 34288

Title: S1

Name: LAVIGNE, JEREMY
Address: 2938 SEAN RD
City-St-Zip: NORTH PORT, FL 34288

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: ANTOINETTE LAVIGNE VP 04/20/2011