

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122460

Entity Name: A&A ENGINE WORKS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1291 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1291 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 13-4308416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, ANTHONY
661 SW PAAR DRIVE
PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOHLER, ANTHONY
Address: 661 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V
Name: SHINN, ARTHUR L
Address: 1291 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S
Name: SHINN, ARTHUR L
Address: 1291 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T
Name: KOHLER, ANTHONY
Address: 661 SW PAAR DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANTHONY KOHLER

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date