

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163526

FILED
May 01, 2009
Secretary of State

Entity Name: AAA ACTION PROPERTY MANAGEMENT & REALTY, INC.

Current Principal Place of Business:

1508 S. FLORAL WAY
APOPKA, FL 32703 US

New Principal Place of Business:

156 GOLF CLUB DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

2607 S. WOODLAND BLVD.
SUITE 216
DELAND, FL 32720 US

New Mailing Address:

156 GOLF CLUB DRIVE
LONGWOOD, FL 32779 US

FEI Number: 20-3942153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROBLEM SOLVERS OF CASH FLOW
2607 S. WOODLAND BLVD.
SUITE 216
DELAND, FL 32720 US

Name and Address of New Registered Agent:

PRYOR, KATHRYN DIR
2607 S. WOODLAND BLVD.
SUITE 216
DELAND, FL 32720 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: KATHRYN PRYOR

05/01/2009

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: DIR () Delete
Name: PROBLEM SOLVERS OF CASH FLOW
Address: 2607 S. WOODLAND BLVD., SUITE 216
City-St-Zip: DELAND, FL 32720 US

Title: DIR () Delete
Name: PRYOR, KATHRYN
Address: 2607 S. WOODLAND BLVD., SUITE 216
City-St-Zip: DELAND, FL 32720 US

Title: DIR () Delete
Name: CORRALES, SR, JOSE
Address: 2607 S. WOODLAND BLVD., SUITE 216
City-St-Zip: DELAND, FL 32720 US

Title: DIR () Delete
Name: SHEPUTIS, AMANDA KAY
Address: 2607 S. WOODLAND BLVD., SUITE 216
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHRYN PRYOR

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date