

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163526

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

156 GOLF CLUB DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1508 FLORAL WAY
APOPKA, FL 32703 US

Current Mailing Address:

156 GOLF CLUB DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

P. O. BOX 915198
LONGWOOD, FL 327915198 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:

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

Name and Address of New Registered Agent:

PRYOR, KATHRYN DIR
1508 FLORAL WAY
APOPKA, FL 32703 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

05/01/2010

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
Name: PRYOR, KATHRYN
Address: P.O. BOX 915198
City-St-Zip: LONGWOOD, FL 327915198 US

Title: DIR
Name: CORRALES, JOSE
Address: P.O. BOX 915198
City-St-Zip: LONGWOOD, FL 327915198 US

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: KATHRYN PRYOR

DIR

05/01/2010

Electronic Signature of Signing Officer or Director

Date