

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163526

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1508 FLORAL WAY
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 915198
LONGWOOD, FL 327915198 US

New Mailing Address:

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
1508 FLORAL WAY
APOPKA, FL 32703 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: 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date