

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046687

FILED
Mar 11, 2008
Secretary of State

Entity Name: AA INSTALLATION AND REPAIR INC.

Current Principal Place of Business:

480 ANTLER AVE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 826
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 20-8860652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESELL, JAMES D
480 ANTLER AVE
P.O. BOX 826
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

WHITESELL, JAMES D
480 ANTLER AVE
OSTEEN, FL 32764 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: JAMES WHITESELL 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITESELL, JAMES D
Address: 480 ANTLER AVE
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: MCCARTHY, PATRICK J JR
Address: 719 RALEIGH CT
City-St-Zip: DELTONA, FL 32738

Title: SEC () Delete
Name: WHITESELL, EVE E
Address: 480 ANTLER AVE
City-St-Zip: OSTEEN, FL 32764

Title: DIR () Delete
Name: WHITESELL, RICHARD D
Address: 1013 MOCCASIN RUN RD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCARTHY, PATRICK J JR
Address: 301 DORCHESTER SQUARE
City-St-Zip: LAKE MARY, FL 32746

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: JAMES WHITESELL PRES 03/11/2008

Electronic Signature of Signing Officer or Director Date