

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073373

Entity Name: AMERICAN APPEAL INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8412 N HAVANA AVE
SUITE C
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8412 N HAVANA AVE
SUITE C
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, ZOILO
6002 W NORTH ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MEJIA, ZOILO
6002 W NORTH ST
TAMPA, FL 33614 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, BEN
Address: 8412 N HAVANA AVE, SUITE C.
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: MEJIA, ZOILO
Address: 6002 W. NORTH ST
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOILO MEJIA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date