

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073373

Entity Name: AMERICAN APPEAL INC.

FILED
May 14, 2009
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:

PO BOX 20901
TAMPA, FL 33622

FEI Number: 26-2785136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEJIA, FRANCISCO
8412 N HAVANA AV
C
TAMPA, FL 33613 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: FRANCISCO MEJIA

05/14/2009

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: P () Delete
Name: MEJIA, FRANCISCO
Address: 2965 MARION AVE., APT 6L
City-St-Zip: BRONX, NY 10458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCISCO MEJIA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date