

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074984

Entity Name: A & A PARTY RENTALS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10109 NW 46TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

5401 NW 102ND AVE.
BAY #132
SUNRISE, FL 33351

Current Mailing Address:

10109 NW 46TH ST.
SUNRISE, FL 33351

New Mailing Address:

5401 NW 102ND AVE
BAY #132
SUNRISE, FL 33351

FEI Number: 26-0590797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, CECILLE
10109 NW 46TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALEXIS, CECILLE
5401 NW 102ND AVE
BAY #132
SUNRISE, FL 33351 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXIS, WAYNE
Address: 10109 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: SEC () Delete
Name: ALEXIS, CECILLE
Address: 10109 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ALEXIS, RENEE
Address: 10109 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIS, WAYNE
Address: 5401 NW 102ND AVE., BAY #132
City-St-Zip: SUNRISE, FL 33351

Title: SEC (X) Change () Addition
Name: ALEXIS, CECILLE
Address: 5401 NW 102ND AVE., BAY #132
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: ALEXIS, RENEE
Address: 5401 NW 102ND AVE., BAY #132
City-St-Zip: SUNRISE, FL 33351

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: CECILLE ALEXIS

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date