

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079957

FILED
May 21, 2008
Secretary of State

Entity Name: AAA RESTORATION & BUILDERS, INC.

Current Principal Place of Business:

23708 HASTINGS WAY
LAND O' LAKES, FL 34639

New Principal Place of Business:

16204 -D N.NEBRASKA AVE
LUTZ, FL 35639

Current Mailing Address:

23708 HASTINGS WAY
LAND O' LAKES, FL 34639

New Mailing Address:

16204 -D N.NEBRASKA AVE
LUTZ, FL 35639

FEI Number: 26-0520843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLWOOD, DARRICK A SR
23708 HASTINGS WAY
LAND O' LAKES, FL 34639 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

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: FULLWOOD, DARRICK A SR
Address: 23708 HASTINGS WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Delete
Name: RANDOLPH, RANDARELL
Address: 10270 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615

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: DARRICK A FULLWOOD SR

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date