

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082064

Entity Name: A & C ENTERPRISES USA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2451 N. MCMULLEN BOOTH RD.
219
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 N. MCMULLEN BOOTH RD.
219
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 30-0431765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTOBELLI, LINDA C
2451 N. MCMULLEN BOOTH RD
219
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ALTOBELLI, LINDA C
Address: 2451 N. MCMULLEN BOOTH RD # 219
City-St-Zip: CLEARWATER, FL 33759

Title: DIR
Name: CARLSON, THOMAS M
Address: 2451 N. MCMULLEN BOOTH RD # 219
City-St-Zip: CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: LINDA C ALTOBELLI

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date