

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101956

FILED
Sep 10, 2008
Secretary of State

Entity Name: AAA LOT MONITORING SERVICE, INC.

Current Principal Place of Business:

244 KETCH DRIVE
SUNRISE, FL 33326 US

New Principal Place of Business:

1225 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

244 N KETCH DRIVE
SUNRISE, FL 33326 US

New Mailing Address:

1225 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 26-0893279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, BARBARA
244 N KETCH DRIVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

LUBIN, PRESTON
1225 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: PRESTON LUBIN

09/10/2008

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: PD () Delete
Name: LUBIN, BARBARA
Address: 244 N KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326 US

Title: VPDS (X) Delete
Name: LUBIN, PRESTON
Address: 244 N KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBIN, PRESTON
Address: 1225 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: PRESTON LUBIN

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date