

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037942

Entity Name: A & A INDUSTRIES INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6223 ROSEFINCH CT
103
BRADENTON, FL 34202

New Principal Place of Business:

4041 TAGGART CAY NORTH
104
SARASOTA, FL 34233

Current Mailing Address:

6223 ROSEFINCH CT
103
BRADENTON, FL 34202

New Mailing Address:

4041 TAGGART CAY NORTH
104
SARASOTA, FL 34233

FEI Number: 33-1217055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABILE, ANTHONY D
6223 ROSEFINCH CT
103
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MIRABILE, ANTHONY D
4041 TAGGART CAY NORTH
104
SARASOTA, FL 34233 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRABILE, ANTHONY D
Address: 4041 TAGGART CAY NORTH, UNIT #104
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: HARPER, AUBREE V
Address: 4041 TAGGART CAY NORTH, UNIT #104
City-St-Zip: SARASOTA, FL 34233

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: ANTHONY MIRABILE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date