

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039082

Entity Name: AFF HOLDINGS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

12900 VONN RD STE B 102
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12900 VONN RD STE B102
LARGO, FL 33774

New Mailing Address:

FEI Number: 26-4789436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRLING, JOHN R
12900 VONN RD STE B 102
LARGO, FL 33774 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: P
Name: STIRLING, LORRIE C
Address: 12900 VONN ROAD SUITE B102
City-St-Zip: LARGO, FL 33774

Title: SEC
Name: STIRLING, JOHN R
Address: 12900 VONN ROAD SUITE B102
City-St-Zip: LARGO, FL 33774

Title: D
Name: STIRLING, LORRIE C
Address: 12900 VONN ROAD SUITE B102
City-St-Zip: LARGO, FL 33774

Title: D
Name: ARRINGTON, WILLIAM
Address: 12947 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

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: WILLIAM ARRINGTON

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date