

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038885

FILED
Apr 12, 2011
Secretary of State

Entity Name: AAA CONTRACTOR SERVICES, INC

Current Principal Place of Business:

#329/11275 EMERALD COAST PKWY W., STE 6
STE 6
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

408 KELLY PLANTATION DRIVE
#610
DESTIN, FL 32550

Current Mailing Address:

#329/11275 EMERALD COAST PKWY W., STE 6
STE 6
MIRAMAR BEACH, FL 32550

New Mailing Address:

11275 US HWY 98 W
STE 6-329
MIRAMAR BEACH, FL 32550

FEI Number: 80-0601318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADFIELD, LAURIE
#329/11275 EMERALD COAST PKWY W., STE 6
STE 6
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CARR RIGGS & INGRAM - LIEZELE WTULICH
500 GRAND BOULEVARD
STE 210
MIRAMAR BEACH, FL 32550 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: LIEZELE WTULICH

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, ALFONSO
Address: 11275 US HWY 98 W STE 6-329
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V
Name: HADFIELD, LAURIE
Address: 11275 US HWY 98 W STE 6-329
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LAURIE HADFIELD

V

04/12/2011

Electronic Signature of Signing Officer or Director

Date