

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096987

FILED
Apr 11, 2011
Secretary of State

Entity Name: AA PROPERTIES RENTALS & COMMUTER PADS, INC.

Current Principal Place of Business:

265 BANGSBERG ROAD SE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

265 BANGSBERG ROAD SE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-4097065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLANT, MARK
265 BANGSBERG RD SE
PORT CHARLOTTE, FL 33952 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: PRES
Name: GALLANT, MARK
Address: 265 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: GALLANT, MARK
Address: 265 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TREA
Name: GALLANT, MARK
Address: 265 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR
Name: GALLANT, MARK
Address: 265 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MARK GALLANT

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date