

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036307

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICA INTERNATIONAL OF WEST FLORIDA, INC.

Current Principal Place of Business:

6484 109TH TERRACE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6484 109TH TERRACE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 45-2652160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUTHI, MARC
6484 109TH TERRACE
PINELLAS PARK, FL 33782 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: MARC LUTHI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: LUTHI, MARC
Address: 6484 109TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 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: MARC LUTHI

DTR

04/30/2012

Electronic Signature of Signing Officer or Director

Date