

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033250

Entity Name: AA BOAT TOPS & CANVAS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4711 N. AUSTRALIAN AVE
SUITE B
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4711 N. AUSTRALIAN AVE
SUITE B
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0486926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADINOLFE, JOHN
4711 AUSTRALIAN AVNUE
SUITE 8
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

4711 N. AUSTRALIAN AVE
SUITE 8
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4711 N. AUSTRALIAN AVE
SUITE 8
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADINOLFE, JOHN
Address: 4417 ANNA LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ADINOLFE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date