

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033250

FILED
Jan 10, 2012
Secretary of State

Entity Name: AA BOAT TOPS & CANVAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: ADINOLFE, JOHN
Address: 4417 ANNA LANE
City-St-Zip: WEST PALM BEACH, FL 33406 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: JOHN ADINOLFE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date