

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040887

Entity Name: CAA HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

145 AIRPORT ROAD
PALM COAST, FL 32164 US

New Principal Place of Business:

10 FLORIDA PARK DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 1717
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3239803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, FRANCINE M CEO
145 AIRPORT ROAD
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GREENE, FRANCINE M CEO
10 FLORIDA PARK DRIVE
PALM COAST, FL 32164 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: FRANCINE GREENE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENE, FRANCINE M
Address: 145 AIRPORT ROAD
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: GREENE, DONALD A
Address: 145 AIRPORT ROAD
City-St-Zip: PALM COAST, FL 32164

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: FRANCINE GREENE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date