

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001732

Entity Name: AAA SWAP SHOP SIGNS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

10551 NW 24TH CT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0550624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKI PRESTA
10551 NW 24TH CR.
SUNRISE, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRESTA, ROCKI
Address: 10551 NW 24TH CT
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: LIBERTO, JOHN G
Address: 6561 NE 21ST AVE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROCKI PRESTA

Electronic Signature of Signing Officer or Director

DIRE

05/01/2008

Date