

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033373

FILED
Apr 20, 2012
Secretary of State

Entity Name: A & A RECOVERY AND INVESTIGATION, INC.

Current Principal Place of Business:

2025 KAPREE CT.
WINTER HAVEN, FL 33884

New Principal Place of Business:

1245 E MAIN STREET
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1637
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3322919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, ALAN
2025 KAPREE COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LASSITER, ALAN
318 LAKESHORE
LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASSITER, ALAN
Address: PO BOX 1637
City-St-Zip: WINTER HAVEN, FL 33882

Title: ST
Name: LASSITER, AVA
Address: PO BOX 1637
City-St-Zip: WINTER HAVEN, FL 33882

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: H ALAN LASSITER JR

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date