

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091449

FILED
Jul 25, 2008
Secretary of State

Entity Name: AMERICA AFRICA HOLDING CORPORATION

Current Principal Place of Business:

201 WEST MAIN
SUITE G
UNION CITY, TN 38261

New Principal Place of Business:

1107 SOUTH SECOND STREET
UNION CITY, TN 38261

Current Mailing Address:

201 WEST MAIN
SUITE G
UNION CITY, TN 38261

New Mailing Address:

1107 SOUTH SECOND STREET
UNION CITY, TN 38261

FEI Number: 65-0797422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEAU, NORMAND
201 WEST MAIN
SUITE G
UNION CITY, TN., FL 38261 US

Name and Address of New Registered Agent:

MARTINEAU, NORMAND
1107 SOUTH SECOND STREET
UNION CITY, TN., FL 38261 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: NORMAND MARTINEAU

07/25/2008

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: D () Delete
Name: MAE, HOLT B
Address: 201 WEST MAIN
City-St-Zip: UNION CITY, TN 38261

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: MAE B. HOLT

OFFI

07/25/2008

Electronic Signature of Signing Officer or Director

Date