

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000006

Entity Name: AARO RETAIL SYSTEMS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5020 BRIDGE PORT DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 853
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3314933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, JOSEPH S JR.
5020 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LAMONICA, THOMAS P
5020BRIDGEPORT DR
SAFETY HARBOR, FL 34695 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: THOMAS LAMONICA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMONICA, JOSEPH S JR.
Address: 5020 BRIDGEPORT DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: LAMONICA, THOMAS P
Address: 2008 DOVER COURT
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LAMONICA, JOSEPH S III
Address: 3337 MALORY CIR NW
City-St-Zip: CANTON, OH 44708

Title: D () Delete
Name: LA MONICA, JOHN S
Address: 4526 HONEYSUCKLE DR
City-St-Zip: CANTON, OH 44720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS LAMONICA

GM

01/03/2008

Electronic Signature of Signing Officer or Director

Date