

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000006

FILED
Jan 06, 2011
Secretary of State

Entity Name: AARO RETAIL SYSTEMS, INC.

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, THOMAS P
5020BRIDGEPORT DR
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS LAMONICA

GM

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date