

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064104

FILED
Jul 03, 2010
Secretary of State

Entity Name: AMERICAN ACCESS CONTROLS, INC.

Current Principal Place of Business:

14237 N. FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14237 N. FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3587654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, CHERYL R
21249 LAKE THOMAS ROAD
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

RAINS, JOHN H III
501 E. KENNEDY BLVD.
750
TAMPA, FL 33602 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: JOHN H. RAINS, III

07/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KEELEY, CHERYL R
Address: 14237 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

Title: D
Name: KEELEY, CHERYL R
Address: 14237 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

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: CHERYL R KEELEY

PRES

07/03/2010

Electronic Signature of Signing Officer or Director

Date