2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49490

FILED Feb 14, 2012 Secretary of State

Entity Name: AAA CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

8602 SUN DRIVE

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

8602 SUN DRIVE

ORLANDO, FL 32809 US

FEI Number: 59-3131579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNS, MARLENE FRANCIS 8602 SUN DRIVE ORLANDO, FL 32809 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KEARNS, STEVEN L

 Address:
 8602 SUN DRIVE

 City-St-Zip:
 ORLANDO, FL 32809

Title: VST

 Name:
 KEARNS, MARLENE

 Address:
 8602 SUN DRIVE

 City-St-Zip:
 ORLANDO, FL 32809

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: MARLENE KEARNS VP 02/14/2012