

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004360

Entity Name: AAPCO SOUTHEAST, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

520 WEBB ROAD
CONCORD, NC 28025

New Principal Place of Business:

506 WEBB ROAD
CONCORD, NC 28025

Current Mailing Address:

520 WEBB ROAD
CONCORD, NC 28025

New Mailing Address:

506 WEBB ROAD
CONCORD, NC 28025

FEI Number: 56-1896549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DOBNER, VICTOR C JR.
Address: 520 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

Title: EVP () Delete
Name: DOBNER, RICHARD
Address: 520 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

Title: TSD () Delete
Name: DOBNER, STEPHANIE
Address: 520 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOBNER, VICTOR C JR.
Address: 506 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

Title: PRES (X) Change () Addition
Name: DOBNER, RICHARD
Address: 506 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

Title: TSD (X) Change () Addition
Name: DOBNER, STEPHANIE
Address: 506 WEBB ROAD
City-St-Zip: CONCORD, NC 28025

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: RICHARD S DOBNER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date