

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094400

Entity Name: A1A2, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8517 S.E. SHARON STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8517 S.E. SHARON STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-3090425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVANI & RICHTER, P.A.
8895 N MILITARY TRAIL
SUITE 306E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TRAVANI & RICHTER, P.A.
1935 COMMERCE LANE
SUITE 9
JUPITER, FL 33458 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, RAYMOND R JR.
Address: 8517 S.E. SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: MCCALL, DIANA L
Address: 8517 S.E. SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455

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: RAYMOND R MCCALL JR

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date