

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104144

Entity Name: EAA INVESTMENTS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1 SEXTON WAY
KEY LARGO, FL 33037

New Principal Place of Business:

2 SEXTON WAY
KEY LARGO, FL 33037

Current Mailing Address:

C/O BERNGARD & ASSOCIATES, INC.
6421 CONGRESS AVE., STE 207
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 94-3454076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD & ASSOCIATES LTD , INC.
6421 CONGRESS AVE.
SUITE 207
BOCA RATON, FL 33487 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: P
Name: ARDUINO, EDWARD
Address: 2 SEXTON WAY
City-St-Zip: KEY LARGO, FL 33037

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: EDWARD ARDUINO

P

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date