Case 13-03142-jw	Doc 1	Filed 05/29/13	Entered 05/29/13 17:51:10	Desc Main
orm 1)(04/13)		Document	Page 1 of 31	

R1	(Official	Form	1)(04/13)	

United States Bankruptcy Court District of South Carolina					Voluntary Petition			
Name of Debtor (if individual, enter Last, First,	Middle):		Name	of Joint De	btor (Spouse) (Last, First,	Middle):	
AAA Enterprises, Inc								
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA AAA Investment Corp					used by the J maiden, and		in the last 8 years :	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 02-0579601	yer I.D. (ITIN)/Comple	ete EIN	Last fo	ur digits of than one, state	f Soc. Sec. or all)	Individual-T	Faxpayer I.D. (ITIN) No	./Complete EIN
Street Address of Debtor (No. and Street, City, a 1416 Orange Circle Florence, SC	nd State):		Street .	Address of	Joint Debtor	(No. and Str	eet, City, and State):	
	29	ZIP Code 9506	1					ZIP Code
County of Residence or of the Principal Place of Florence			County	of Reside	nce or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from stre 409 Glendale Dr	et address):		Mailin	g Address o	of Joint Debt	or (if differer	nt from street address):	
Florence, SC		ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	29	9506						
T (D)(D '						
Type of Debtor (Form of Organization) (Check one box)	Nature of (Check o				-	-	tcy Code Under Whic led (Check one box)	h
 Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	 Health Care Busin Single Asset Real in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brok Clearing Bank 	l Estate as de 1 (51B)	fined	 Chapte Chapte Chapte Chapte Chapte Chapte 	er 9 er 11 er 12	of □ Ch	napter 15 Petition for Ro a Foreign Main Procee napter 15 Petition for Ro a Foreign Nonmain Pro	ding ecognition
Chapter 15 Debtors	Other						e of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exem (Check box, i: □ Debtor is a tax-exen under Title 26 of the Code (the Internal B	f applicable) npt organizatio e United States	s	defined "incurre	re primarily co in 11 U.S.C. § ed by an indivi nal, family, or 1	nsumer debts, 101(8) as dual primarily	Debts busine	are primarily ss debts.
Filing Fee (Check one box)	Check one	box:		Chap	ter 11 Debto	ors	
 Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's consideration debtor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration for the court's consideration. 	on certifying that the Rule 1006(b). See Official 7 individuals only). Must	I Deb Check if: Deb are 1 Check all a A pl Acce	tor is not a tor's aggri less than \$ applicable lan is bein eptances o	a small busir egate noncor 2,490,925 (<i>a</i> boxes: g filed with of the plan w	ntingent liquida amount subject this petition.	lefined in 11 U ated debts (exc <i>to adjustment</i>	C. § 101(51D). U.S.C. § 101(51D). luding debts owed to insid on 4/01/16 and every three one or more classes of cree	e years thereafter).
Statistical/Administrative Information Debtor estimates that funds will be available	for distribution to un-	oured and it	ore			THIS	SPACE IS FOR COURT	JSE ONLY
 Debtor estimates that funds will be available Debtor estimates that, after any exempt properties will be no funds available for distribution 	erty is excluded and ad	iministrative		s paid,				
1- 50- 100- 200- 49 99 199 999 5	,000- 5,001- 1		5,001-),000	□ 50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 5 \$50,000 \$100,000 \$500,000 to \$1 to million r	\$1,000,001 \$10,000,001 \$ o \$10 to \$50 t	to \$100 to		5500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 \$ o \$10 to \$50 t	to \$100 to		\$500,000,001 to \$1 billion	More than \$1 billion			

B1 (Official For	rm 1)(04/13) Document	Page 2 of 31	Page 2	
Voluntar	y Petition	Name of Debtor(s):		
(This page mu	• ust be completed and filed in every case)	AAA Enterprises, Inc		
	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach ad	ditional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
	ending Bankruptcy Case Filed by any Spouse, Partner, or			
Name of Debt - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A		hibit B whose debts are primarily consumer debts.)	
 (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. 		(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). X		
		Signature of Attorney for Debtor(s)) (Date)	
		l nibit C		
	or own or have possession of any property that poses or is alleged to I Exhibit C is attached and made a part of this petition.	pose a threat of imminent and identifiable	harm to public health or safety?	
☐ Exhibit If this is a joi	bleted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made a	a part of this petition.	ı separate Exhibit D.)	
	Information Regardin	0		
	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or principal asset		
	There is a bankruptcy case concerning debtor's affiliate, ge	•••••••••••••••••••••••••••••••••••••••	•	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but is a defendant	nt in an action or	
	Certification by a Debtor Who Reside (Check all app		ty	
	Landlord has a judgment against the debtor for possession		complete the following.)	
	(Name of landlord that obtained judgment)			
	Debtor claims that under applicable nonbankruptcy law, th	here are circumstances under which th	e debtor would be permitted to cure	
	the entire monetary default that gave rise to the judgment f Debtor has included with this petition the deposit with the after the filing of the petition.			

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(04/13)	Document	Page 3 of 31	Page 3
Voluntary Petition		Name of Debtor(s):	
voluntary retubli		AAA Enterprises, Inc	
(This page must be completed and filed in every case)			
	0	atures	
Signature(s) of Debtor(s) (Individual/. I declare under penalty of perjury that the information pro- petition is true and correct. [If petitioner is an individual whose debts are primarily co- has chosen to file under chapter 7] I am aware that I may chapter 7, 11, 12, or 13 of tile 11, United States Code, un available under each such chapter, and choose to proceed [If no attorney represents me and no bankruptcy petition petition] I have obtained and read the notice required by I request relief in accordance with the chapter of title 11, specified in this petition. X Signature of Debtor X Telephone Number (If not represented by attorney)	ovided in this onsumer debts and proceed under nderstand the relief l under chapter 7. preparer signs the 11 U.S.C. §342(b). United States Code,	Signature of a Foreign Representative I declare under penalty of perjury that the information provide is true and correct, that I am the foreign representative of a de proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. U Certified copies of the documents required by 11 U.S.C. § Pursuant to 11 U.S.C. §1511, I request relief in accordance of title 11 specified in this petition. A certified copy of the recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Date Signature of Non-Attorney Bankruptcy Petition	ed in this petition btor in a foreign inited States Code. 1515 are attached. e with the chapter order granting
			-
Date		I declare under penalty of perjury that: (1) I am a bankruptc preparer as defined in 11 U.S.C. § 110; (2) I prepared this do	
Signature of Attorney* X /s/ Reid B. Smith Signature of Attorney for Debtor(s) Reid B. Smith 4200 Printed Name of Attorney for Debtor(s) Bird & Smith, P.A. Firm Name 1712 St. Julian Place, Suite 102 Columbia, SC 29204 Address Email: rsmith@birdsm 803-779-2255 Fax: 803-799-3131 Telephone Number		 Social-Security number (If the bankrutpcy petition preamed in the social social security number (If the bankrutpcy petition prepared in the social security number (If the bankrutpcy petition prepared in the principal, state the Social Security number (If the bankrutpcy petition prepared) petition prepared in the principal, state the Social Security number of the bankrup period p	this document \$ 110(b), promulgated ervices the debtor notice thing for a hat section. Preparer eparer is not officer,
May 29, 2013		Address	
Date *In a case in which § 707(b)(4)(D) applies, this signature certification that the attorney has no knowledge after an i information in the schedules is incorrect.		Address X Date	
Signature of Debtor (Corporation/Part	nership)		al responsible
I declare under penalty of perjury that the information propetition is true and correct, and that I have been authorize on behalf of the debtor. The debtor requests relief in accordance with the chapter States Code, specified in this petition.	ed to file this petition	Signature of bankruptcy petition preparer or officer, princip- person, or partner whose Social Security number is provided Names and Social-Security numbers of all other individuals assisted in preparing this document unless the bankruptcy p- not an individual:	habove. who prepared or
X /s/ Albert Smith Signature of Authorized Individual			
Albert Smith Printed Name of Authorized Individual President		If more than one person prepared this document, attach addi conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the title 11 and the Federal Rules of Bankruptcy Procedure may	provisions of
Title of Authorized Individual May 29, 2013 Date		fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §.	

Case 13-03142-jw Doc 1

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of South Carolina

In re	AAA	Enterprises,	Inc
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Debtor(s)

Case No.	
Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501	Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501	4th & Marrs Bluff \$87.77 Power St \$440.76 Hyman St \$172,32 TV Rd \$1,101.02 TV Rd \$2,487.39		4,289.53
Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501	Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501	1996 Destiny mh \$341.04 1996 Fleetwood mh \$425.69 1998 Oakwood mh \$220.09 1993 Oakwood mh \$201.84		1,188.66
Howard Small Appliance & Electtrical 2314 Sand Pit Rd Florence, SC 29506	Howard Small Appliance & Electtrical 2314 Sand Pit Rd Florence, SC 29506	AC unit & electrical work Power St		4,500.00
Jones Roofing 800 N Commander St Florence, SC 29501	Jones Roofing 800 N Commander St Florence, SC 29501	roofing - TV Rd		5,000.00

Case 13-03142-jw Doc 1

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B4 (Official Form 4) (12/07) - Cont. In re AAA Enterprises, Inc

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date May 29, 2013

Signature /s/ Albert Smith Albert Smith President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court District of South Carolina

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AAA Enterprises, Inc

Debtor

Chapter 11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	448,343.00		
B - Personal Property	Yes	3	600.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		55,483.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		5,478.19	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		9,500.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	10			
	Te	otal Assets	448,943.00		
			Total Liabilities	70,461.19	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of South Carolina

In re

.

AAA Enterprises, Inc

Debtor

Case No.		

Chapter_____11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

B6A (Official Form 6A) (12/07)

In re AAA Enterprises, Inc

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Case No.

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
house and 1.78 acres Pocket Rd and TV Rd Florence county, SC TMS 201-01-026 & 201-01-042 tax value \$163,067.00		-	150,000.00	55,483.00
House & lot 302 Power St Florence, SC TMS 90083-01-014 tax value \$20,033		-	35,000.00	0.00
commercial building & lot 301 N Dargan St Florence, SC TMS 90086-04-001 tax value \$38,593		-	200,000.00	0.00
lot - 909 Hyman St Florence, SC TMS 90127-01-005 tax value \$9,550		-	12,000.00	0.00
lot- 4th St. & Mars Bluff Florence county, SC TMS 90129-10-013 tax value \$4,800		-	8,000.00	0.00
1998 Oakwood 14X76 mobile home located on Hyman St property		-	7,789.00	0.00
1996 Fleetwood 24X48 mobile home located on Hyman St property		-	19,168.00	0.00
1996 Destiny 16X76 mobile home located on TV Rd property		-	9,535.00	0.00
1993 Oakwoood 14X76 mobile home located on 4th & Mars Bluff property		-	6,851.00	0.00
		Sub-Total	> 448,343.00	(Total of this page)
		Total	> 448,343.00	

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re

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AAA Enterprises, Inc

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	x			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	check	king account-Wells Fargo Bank	-	600.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x			
4.	Household goods and furnishings, including audio, video, and computer equipment.	x			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	Х			

600.00

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re AAA Enterprises, Inc Case No. Debtor **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet) Current Value of Debtor's Interest in Property, Husband, N O N E Wife, Type of Property Description and Location of Property Joint, or without Deducting any Secured Claim or Exemption Community 11. Interests in an education IRA as Х defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) 12. Interests in IRA, ERISA, Keogh, or Х other pension or profit sharing plans. Give particulars. Х 13. Stock and interests in incorporated and unincorporated businesses. Itemize. 14. Interests in partnerships or joint Х ventures. Itemize. 15. Government and corporate bonds Х and other negotiable and nonnegotiable instruments. receivable for past due rent- Sylvester Galbreath 0.00 16. Accounts receivable. judgment in amount of \$1,125 obtained 03/03/2004 est uncollectible 17. Alimony, maintenance, support, and Х property settlements to which the debtor is or may be entitled. Give particulars. 18. Other liquidated debts owed to debtor Х including tax refunds. Give particulars. Х 19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. 20. Contingent and noncontingent Х interests in estate of a decedent, death benefit plan, life insurance policy, or trust.

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

B6B (Official Form 6B) (12/07) - Cont.

In re

AAA Enterprises, Inc

Case No.

SCHEDULE B - PERSONAL PROPERTY

Debtor

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	x			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sheet <u>2</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

0.00

600.00

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re

AAA Enterprises, Inc

Case No._____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. П

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN house and 1.78 acres	COZ⊢_ZGШZ⊢	UN L Q U L A L U A L U A L	D I S P UT E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Mary Lou E. Moody 1611 Elvington Ct Lake View, SC 29563		-	Pocket Rd and TV Rd Florence county, SC TMS 201-01-026 & 201-01-042 tax value \$163,067.00		D			
			Value \$ 150,000.00				55,483.00	0.00
Account No.			Value \$	_				
			Value \$	_				
Account No.			Value \$	_				
0 continuation sheets attached			(Total of	Subt this p			55,483.00	0.00
			(Report on Summary of S		ota ule		55,483.00	0.00

B6E (Official Form 6E) (4/13)

In re

AAA Enterprises, Inc

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

□ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

□ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

□ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

□ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (4/13) - Cont.

In re

AAA Enterprises, Inc

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

						,	TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGEN	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501		-	4th & Marrs Bluff \$87.77 Power St \$440.76 Hyman St \$172,32 TV Rd \$1,101.02 TV Rd \$2,487.39	- ``	TED		4,289.53	0.00
Account No. Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501		-	1996 Destiny mh \$341.04 1996 Fleetwood mh \$425.69 1998 Oakwood mh \$220.09 1993 Oakwood mh \$201.84				1,188.66	0.00
Account No.								
Account No.								
Account No.								
Sheet <u>1</u> of <u>1</u> continuation sheets atta Schedule of Creditors Holding Unsecured Prior			aims (Total of t	Т	pag Tota	ge) al	5,478.19	0.00 5,478.19 0.00
			(Report on Summary of So	ched	iule	es)	5,478.19	5,478.19

B6F (Official Form 6F) (12/07)

In re

AAA Enterprises, Inc

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Н	isband, Wife, Joint, or Community	C O	UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C N H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O Z H L Z G U Z	L I Q		AMOUNT OF CLAIM
Account No.			03/15/2013	Т	T E D		
Howard Small Appliance & Electtrical 2314 Sand Pit Rd Florence, SC 29506		-	AC unit & electrical work Power St		D		4,500.00
Account No.			04/19/2013	-	┢	┢	
Jones Roofing 800 N Commander St Florence, SC 29501		-	roofing - TV Rd				5,000.00
Account No.	+	+		+		\vdash	
Account No.	-						
continuation sheets attached			(Total of	Sub this			9,500.00
			(Report on Summary of S		Fota dule		9,500.00

(Report on Summary of Schedules)

B6G (Official Form 6G) (12/07)

In re

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AAA Enterprises, Inc

Florence, SC 29506

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Case No.

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Angela B. Smith & Rosalind Herbert 3526 TV RD Florence, SC 29506	residential lease at \$900.00 per month, ending April 2014
Harold Graham 302 Powers St Florence, SC 29506	month to month lease at \$350 per month
Jacquetta Martin and Marsha Steele 108 E Pocket Rd Florence, SC 29506	residential lease at \$450 per month ending October 2013
Living Life Corp (Angelo Williams) 301 N Dargan St Florence, SC 29506	3 year lease at \$1,000 per month ending May 2014
Nijah Hunter 909 1/2 Hyman St Florence, SC 29506	month to month lease at \$400 per month
Ray Daniels 1602 Old Mars Bluff Rd	month to month lease at \$300

B6H (Official Form 6H) (12/07)

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In re AAA Enterprises, Inc

Case No.

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Case 13-03142-jw D

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court District of South Carolina

In re AAA Enterprises, Inc

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **12** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date May 29, 2013

Signature /s/ Albert Smith Albert Smith President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. Case 13-03142-jw Doc 1

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court District of South Carolina

In re AAA Enterprises, Inc

Debtor(s)

Case No. Chapter

11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

ome

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

B7 (Official Form 7) (04/13)

3. Payments to creditors

None Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225^{*}. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
NAME AND ADDRESS OF CREDITOR	TRANSFERS	IKANSFERS	Owind

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION
Mary Lou E Moody vs. AAA Investment Corp a/k/a/ AAA Enterprises, Inc. 2012-CP-21-2014	foreclosure	Florence County Court of Common Pleas	Decree entered and sale scheduled

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED Florence County Treasurer Att: Delinquent Tax Office 180 N. Irby St. MSC-TT Florence, SC 29501

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY tax sale October 2012: Hyman St., Power St., 4th & Mars Bluff, 1998 Oakwood mh, and 1996 Fleetwood mh

06/04/2013

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B7 (Official Form 7) (04/13)

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	5. Repossessions, foreclosures and	d returns		
None	returned to the seller, within one ye	sessed by a creditor, sold at a foreclosure ar immediately preceding the commencention concerning property of either or both tition is not filed.)	ment of this case. (Ma	rried debtors filing under chapter 12
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AN PROPER	
	6. Assignments and receiverships			
None	this case. (Married debtors filing un	erty for the benefit of creditors made with der chapter 12 or chapter 13 must include buses are separated and a joint petition is r	e any assignment by ei	
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	NMENT OR SETTLEMENT
None	preceding the commencement of the	in the hands of a custodian, receiver, or co is case. (Married debtors filing under chap whether or not a joint petition is filed, unle	pter 12 or chapter 13 n	nust include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members a aggregating less than \$100 per recip	ons made within one year immediately p ggregating less than \$200 in value per inc bient. (Married debtors filing under chapte ot a joint petition is filed, unless the spour	dividual family membe er 12 or chapter 13 mu	er and charitable contributions ust include gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this ca	casualty or gambling within one year im ase. (Married debtors filing under chapter ion is filed, unless the spouses are separat	12 or chapter 13 mus	t include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF C LOSS WAS COVERE BY INSURANCE,		PART
	9. Payments related to debt couns	seling or bankruptcy		
None		transferred by or on behalf of the debtor t of under the bankruptcy law or preparation is case.		
OF I	ND ADDRESS PAYEE	DATE OF PAYMENT NAME OF PAYER IF OT THAN DEBTOR	· · · · · · · · · · · · · · · · · · ·	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Bird & Smith, P.A.05/29/2013filing fee \$1,213.001712 St. Julian Place, Suite 102prepetition fees \$1,400.00Columbia, SC 29204Chapter 11 retainer \$4,887.				

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B7 (Officia 4	al Form 7) (04/13)			
·	10. Other transfers			
None	transferred either absolutely or as	han property transferred in the ordinal s security within two years immediat r 13 must include transfers by either petition is not filed.)	ely preceding the commencem	ent of this case. (Married debtors
	AND ADDRESS OF TRANSFERE ELATIONSHIP TO DEBTOR	E, DATE		TY TRANSFERRED JE RECEIVED
None	b. List all property transferred by trust or similar device of which the trust or similar device of which the trust of the	y the debtor within ten years immedine debtor is a beneficiary.	ately preceding the commence	ment of this case to a self-settled
NAME (DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S)		EY OR DESCRIPTION AND RTY OR DEBTOR'S INTEREST
	11. Closed financial accounts			
None	otherwise transferred within one financial accounts, certificates of cooperatives, associations, broke	accounts or instruments held by or for	mencement of this case. Incluc and share accounts held in ba- utions. (Married debtors filing	le checking, savings, or other nks, credit unions, pension funds, under chapter 12 or chapter 13 must
NAME A	AND ADDRESS OF INSTITUTION	DIGITS OF ACC	UNT, LAST FOUR COUNT NUMBER, F FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the comm	ox or depository in which the debtor h encement of this case. (Married debt uses whether or not a joint petition is	ors filing under chapter 12 or o	chapter 13 must include boxes or
	AND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (Ma	tor, including a bank, against a debt rried debtors filing under chapter 12 tition is filed, unless the spouses are	or chapter 13 must include inf	ormation concerning either or both
NAME A	AND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another	person		
None	List all property owned by anoth-	er person that the debtor holds or cor	trols.	
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF	PROPERTY LOCATION	N OF PROPERTY

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B7 (Official Form 7) (04/13)

15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

5

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

B7 (Official Form 7) (04/13)

18 . Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. NAME (ITIN)/ COMPLETE EIN ADDRESS NAT

ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Goodman & Goodman 531 W Evans St Florence, SC 29501 DATES SERVICES RENDERED bookkeeping services quarterly and tax returns

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records
	of the debtor. If any of the books of account and records are not available, explain.

NAME Goodman and Goodman ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

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		Decament rage 20				
B7 (Officia 7	al Form 7) (04/13)					
NAME A	AND ADDRESS		DATE ISSUED			
	20. Inventories					
None		the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, e dollar amount and basis of each inventory.				
DATE O	F INVENTORY	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)				
None						
DATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS						
	21 . Current Partners	, Officers, Directors and Shareholders				
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.					
NAME A	AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST			
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.					
NAME AND ADDRESS Albert Smith 409 Glendale Drive Florence, SC 29506		TITLE President	NATURE AND PERCENTAGE OF STOCK OWNERSHIP 80% shareholder			
Angela H Smith 409 Glenddale Dr Florence, SC 29506		secretary	20% shareholder			
	22. Former partners,	officers, directors and shareholders				
None	a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.					
NAME	IE ADDRESS DATE OF WITHDRA		DATE OF WITHDRAWAL			
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.					
NAME AND ADDRESS		TITLE	DATE OF TERMINATION			
	23 . Withdrawals from	n a partnership or distributions by a corporation				
None	I the debtor is a participant of corporation, list an window as of distributions created of given to an instact, including compensation					
NAME & OF REC	2 ADDRESS	DATE AND PURPOSE	AMOUNT OF MONEY OR DESCRIPTION AND			
	ONSHIP TO DEBTOR	OF WITHDRAWAL	VALUE OF PROPERTY			

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8

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date May 29, 2013

Signature /s/ Albert Smith Albert Smith President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. \$\$ 152 and 3571

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United States Bankruptcy Court District of South Carolina

In	re AAA Enterprises, Inc	Case No.	
	Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENSATION OF ATTORNE	EY FOR DE	BTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney compensation paid to me within one year before the filing of the petition in bankruptcy, or ag be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankrup	greed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept	\$ to be	determined
	Prior to the filing of this statement I have received	\$	4,887.00
	Balance Due	\$	0.00
2.	<u>0.00</u> of the filing fee has been paid.		
3.	The source of the compensation paid to me was:		
	Debtor Other (specify):		
4.	The source of compensation to be paid to me is:		
	Debtor Other (specify):		
5.	I have not agreed to share the above-disclosed compensation with any other person unles	ss they are memb	pers and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who a copy of the agreement, together with a list of the names of the people sharing in the comp	re not members pensation is atta	or associates of my law firm. A ched.
6.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of t	he bankruptcy c	ase, including:
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determine b. Preparation and filing of any petition, schedules, statement of affairs and plan which may c. Representation of the debtor at the meeting of creditors and confirmation hearing, and an d. Representation of the debtor in adversary proceedings and other contested bankruptcy material e. [Other provisions as needed] 	be required; y adjourned hear atters;	rings thereof;
	expenses. Prior to filing, the Debtor paid a retainer of 4,887, which was billed as approved by the Court. The Debtor understands that the total	s placed in a t	rust account and will be

initial retainer.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: May 29, 2013

/s/ Reid B. Smith Reid B. Smith Bird & Smith, P.A. 1712 St. Julian Place, Suite 102 Columbia, SC 29204 803-779-2255 Fax: 803-799-3131 rsmith@birdsmithlaw.com AAA Enterprises, Inc

In re

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Albert Smith 409 Glendale Dr Florence, SC 29506	common	80%	shareholder
Angela H smith 409 Glendale Dr Florence, SC 29506	common	20%	shareholder

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date May 29, 2013

> Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

0 _ continuation sheets attached to List of Equity Security Holders

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LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Signature /s/ Albert Smith Albert Smith President

Debtor

United States Bankruptcy Court District of South Carolina

Case No.			

11

Chapter_

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court District of South Carolina

In re **AAA Enterprises, Inc**

Debtor(s)

Case No. Chapter

11

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

(a) computer diskette

(b) _____ scannable hard copy (number of sheets submitted _____)

(c) **X** electronic version filed via CM/ECF

Date: May 29, 2013	/s/ Albert Smith
	Albert Smith/President
	Signer/Title
Date: May 29, 2013	/s/ Reid B. Smith
	Signature of Attorney
	Reid B. Smith
	Bird & Smith, P.A.
	1712 St. Julian Place, Suite 102
	Columbia, SC 29204
	803-779-2255 Fax: 803-799-3131
	Typed/Printed Name/Address/Telephone
	4200

District Court I.D. Number

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ANGELA B. SMITH & ROSALIND HERBERT 3526 TV RD FLORENCE SC 29506

CHARLIE J. BLAKE, JR., ESQUIRE FINKEL LAW FIRM PO BOX 1317 FLORENCE SC 29503

FLORENCE COUNTY TREASURER ATT: DELINQUENT TAX OFFICE 180 N. IRBY ST. MSC-TT FLORENCE SC 29501

HAROLD GRAHAM 302 POWERS ST FLORENCE SC 29506

HOWARD SMALL APPLIANCE & ELECTTRICAL 2314 SAND PIT RD FLORENCE SC 29506

JACQUETTA MARTIN AND MARSHA STEELE 108 E POCKET RD FLORENCE SC 29506

JONES ROOFING 800 N COMMANDER ST FLORENCE SC 29501

LIVING LIFE CORP (ANGELO WILLIAMS) 301 N DARGAN ST FLORENCE SC 29506

MARY LOU E. MOODY 1611 ELVINGTON CT LAKE VIEW SC 29563

NIJAH HUNTER 909 1/2 HYMAN ST FLORENCE SC 29506

RAY DANIELS 1602 OLD MARS BLUFF RD FLORENCE SC 29506

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United States Bankruptcy Court District of South Carolina

In re AAA Enterprises, Inc

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>AAA Enterprises, Inc</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

May 29, 2013

Date

/s/ Reid B. Smith Reid B. Smith Signature of Attorney or Litigant Counsel for AAA Enterprises, Inc Bird & Smith, P.A. 1712 St. Julian Place, Suite 102 Columbia, SC 29204 803-779-2255 Fax:803-799-3131 rsmith@birdsmithlaw.com