

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373071

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL-AMERICAN MOBILE HOMES, INC.

Current Principal Place of Business:

4990 SW 52 ST.
SUITE 201
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4990 SW 52 ST.
SUITE 201
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1316441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROWARS, CHARLES M
4990 SW 52 ST.
SUITE 201
DAVIE, FL 33314 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: PD
Name: ROWARS, CHARLES M
Address: 4990 SW 52 ST., STE. 201
City-St-Zip: DAVIE, FL 33314

Title: DS
Name: ROWARS, BARRY J
Address: 4990 SW 52 ST., STE. 201
City-St-Zip: DAVIE, FL 33314

Title: T
Name: ROWARS, CHARLES M
Address: 4990 SW 52 ST., STE. 201
City-St-Zip: DAVIE, FL 33314

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: CHARLES M ROWARS

PD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date