

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001150

FILED
Feb 27, 2012
Secretary of State

Entity Name: ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

Current Principal Place of Business:

718 60TH ST CT EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

718 60TH ST CT EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0541444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGAR, FREDERICK D
329 S. NOKOMIS AVENUE
VENICE, FL 34285 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: D
Name: RUSSELL, THOMAS P
Address: 1111 HILDA COURT
City-St-Zip: VENICE, FL 34293

Title: V
Name: RUSSELL, ELIZABETH R
Address: 1111 HILDA CT
City-St-Zip: VENICE, FL 34293

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: THOMAS RUSSELL

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date