DOCUMENT# N08000007388

Entity Name: ALL AMERICAN CLUB, INC.

Current Principal Place of Business:

200 WEST PARK AVE EDGEWATER, FL 32132

Current Mailing Address:

420 CEDAR AVE NEW SMYRNA BEACH, FL 32169 US

FEI Number: 61-1568394

Name and Address of Current Registered Agent:

ALLEN, FRANK W 420 CEDAR AVE NEW SMYRNA BEACH, FL 32169 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

Officer/Director Detail :

Title	VP	Title	PRES
Name	ALLEN, FRANK W	Name	BOURNE, HUGH JJR
Address	420 CEDAR AVE	Address	11 SAND DUNE DR.
City-State-Zip:	NEW SMYRNA BEACH FL 32169	City-State-Zip:	NEW SMYRNA BEACH FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK ALLEN

VP

01/09/2015 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2015 Secretary of State CC8124711188

Certificate of Status Desired: Yes