2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043714

Entity Name: ALL AROUND AUTOMOTIVE, INC.

Current Principal Place of Business:

2881 WORTH AVENUE ENGLEWOOD. FL 34224

Current Mailing Address:

2881 WORTH AVENUE ENGLEWOOD, FL 34224 US

FEI Number: 27-2712530 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMENT, JEFFREY M 9066 BIG STAR AVENUE ENGLEWOOD, FL 34224 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

Date

FILED Apr 22, 2015

Secretary of State

CC0922748176

Officer/Director Detail:

Title P Title VP

NameUCIECHOWSKI, JOHNNameAMENT, JEFFREY MAddress2260 MELODY ROADAddress9066 BIG STAR AVENUECity-State-Zip:ENGLEWOOD FL 34223City-State-Zip:ENGLEWOOD FL 34224

Title S T

Name AMENT, JEFFREY M
Address 9066 BIG STAR AVENUE
City-State-Zip: ENGLEWOOD FL 34224

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: JEFFREY AMENT

Electronic Signature of Signing Officer/Director Detail

VP, S, T

04/22/2015