

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043714

**FILED
Jan 29, 2013
Secretary of State
CC0888866806**

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

Officer/Director Detail :

Title P
Name UCIECHOWSKI, JOHN
Address 2881 WORTH AVENUE
City-State-Zip: ENGLEWOOD FL 34224

Title VP
Name AMENT, JEFFREY M
Address 9066 BIG STAR AVENUE
City-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 M. AMENT

VICE PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date