

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001150

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

Current Principal Place of Business:

718 60TH ST CT EAST
BRADENTON, FL 34208

Current Mailing Address:

718 60TH ST CT EAST
BRADENTON, FL 34208

FEI Number: 65-0541444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title V
Name RUSSELL, ELIZABETH R
Address 1111 HILDA CT
City-State-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

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date