2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001150

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

FILED Feb 10, 2014 Secretary of State CC5414637892

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 126 SHAMROCK BLVD VENICE, FL 34293 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 Title

NameRUSSELL, THOMAS PNameRUSSELL, ELIZABETH RAddress718 60TH ST CT EASTAddress718 60TH ST CT EASTCity-State-Zip:BRADENTON FL 34208City-State-Zip:BRADENTON FL 34208

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: ELIZABETH RUSSELL

VICE PRESIDENT

02/10/2014