

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379225

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALL AUTO, INCORPORATED

Current Principal Place of Business:

5200 O'BANNON ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50537
FT. MYERS, FL 33994

New Mailing Address:

FEI Number: 59-1278109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, KAREN T VP
5200 O'BANNON RD.
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, KAREN T PRES
Address: 5200 O'BANNON RD.
City-St-Zip: FT MYERS, FL 33905

Title: D
Name: CHAPMAN, KAREN T.
Address: 5200 O'BANNON RD.
City-St-Zip: FT MYERS, FL 33905

Title: VST
Name: CHAPMAN, KAREN T.
Address: 5200 O'BANNON RD.
City-St-Zip: FT MYERS, FL 33905

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: KAREN T CHAPMAN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date