

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483246

FILED
May 03, 2009
Secretary of State

Entity Name: ALL AMERICAN AUTO CENTER, INC.

Current Principal Place of Business:

7300 SUN ISLAND DR.
#1801
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

New Mailing Address:

7300 SUN ISLAND DR.
#1801
SAINT PETERSBURG, FL 33707

Current Mailing Address:

PO BOX 66944
ST. PETERSBURG BCH, FL 33736

FEI Number: 59-1613080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ROBERT V SR
7300 SUN ISLAND DR #1801
ST.PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANSON, ROBERT V SR
Address: 7300 SUN ISLAND DR 1801
City-St-Zip: ST PETERSBURG, FL

Title: VSD () Delete
Name: HANSON, LYNDAL
Address: 7300 SUN ISLAND DR 1801
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HANSON, ROBERT V SR
Address: 7300 SUN ISLAND DR 1801
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: VSD (X) Change () Addition
Name: HANSON, LYNDAL
Address: 7300 SUN ISLAND DR 1801
City-St-Zip: ST PETERSBURG, FL 337107 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT V.HANSON SR.

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date