

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003051

FILED
Mar 23, 2010
Secretary of State

Entity Name: ALL AMERICAN HOME LENDING, INC.

Current Principal Place of Business:

729 LINCOLN WAY EAST
MASSILLON, OH 44646

New Principal Place of Business:

Current Mailing Address:

729 LINCOLN WAY EAST
MASSILLON, OH 44646

New Mailing Address:

FEI Number: 34-1933776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: OPREAN, JANETTE M
Address: 567 HARDING AVE. NW
City-St-Zip: MASSILLON, OH 44646

Title: DS
Name: OPREAN, PHILIP J
Address: 567 HARDING AVE. NW
City-St-Zip: MASSILLON, OH 44646

Title: VP
Name: HENDERSHOT, KAREN A
Address: 5385 CLEVELAND AVE. SW
City-St-Zip: CANTON, OH 44707

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: JANETTE M. OPREAN

PRES

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date