

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001605

Entity Name: ALL AMERICAN OF WI, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1490 N BELCHER
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

300 CHAFFEE RD
OCONOMOWOC, WI 53066

New Mailing Address:

FEI Number: 39-1812719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CAROL
1490 N BELCHER
CLEARWATER, FL 33765 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: CDPT
Name: MEINHOLZ, DANIEL
Address: 34730 BARTLETT ROAD
City-St-Zip: OCONOMOWOC, WI 53066

Title: DVPS
Name: MEINHOLZ, AMY
Address: 1490 N BELCHER
City-St-Zip: CLEARWATER, FL 33765

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: DAN MEINHOLZ

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date