

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21450

FILED
Jan 20, 2011
Secretary of State

Entity Name: ALL AMERICAN TRAILER CONNECTION, INC.

Current Principal Place of Business:

1102 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1102 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2136852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGO, JOHN M
3206 CHAPEL HILL BLVD.
BOYNTON BEACH, FL 33435 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: LAGO, THERESA
Address: 3206 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BCH, FL

Title: V
Name: LAGO, JOHN M
Address: 3206 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BCH, FL

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: THERESA LAGO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date