

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02011

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL AMERICAN SPECIALTY CORPORATION, INC.

Current Principal Place of Business:

4910 VICTOR ST.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

8449 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

P. O. BOX 5689
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2391186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, ROBERT
4910 VICTOR ST.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TALLEY, ROBERT
8449 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

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: ROBERT TALLEY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLEY, ROBERT T
Address: 2617 BARRETT RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: KEENER, BRENT A
Address: 1444 ARLINGWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT KEENER

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date