

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02011

FILED
Jun 22, 2011
Secretary of State

Entity Name: ALL AMERICAN SPECIALTY CORPORATION, INC.

Current Principal Place of Business:

8449 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16535
JACKSONVILLE, FL 32245 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
8449 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: TALLEY, ROBERT T
Address: 2617 BARRETT RD
City-St-Zip: JACKSONVILLE, FL 32246

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

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: ROBERT T TALLEY

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date