

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67211

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL AMERICAN TRUCKS & EQUIPMENT COMPANY OF TAMPA, INC.

Current Principal Place of Business:

12532 U S HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

12726 172ND ST
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-2789017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITELLO, JOSEPH JR
12726 172ND ST
MCALPIN, FL 32062 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: P () Delete
Name: MILITELLO, JOSEPH JR
Address: 12726 172ND ST
City-St-Zip: MCALPIN, FL 32062

Title: VP () Delete
Name: ROSALES, ANGELO
Address: 12532 U S HWY 41
City-St-Zip: SPRING HILL, FL 34610

Title: S () Delete
Name: ROSALES, VINCENT
Address: 2128 ARMENIA PLACE
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: MILITELLO, NANCY L
Address: 12726 172ND ST
City-St-Zip: MCALPIN, FL 32062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY L MILITELLO

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date