

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J67211

FILED
Sep 30, 2010
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:

ROSALES, VINCENT
12726 172ND ST
MCALPIN, FL 32062 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: VINCENT ROSALES

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, VINCENT
Address: 12726 172ND ST
City-St-Zip: MCALPIN, FL 32062

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: VINCENT ROSALES

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date