

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55261

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL AMERICAN ELECTRIC INC.

Current Principal Place of Business:

% JOSEPH G. LOPRESTI
5950 208TH DR. N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

% JOSEPH G. LOPRESTI
5950 208TH DR. N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0177742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTI, JOSEPH G.
5950 208TH DR. N.
LOXAHATCHEE, FL 33470 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: PD
Name: LOPRESTI, JOSEPH G.
Address: 5950 208TH DR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VDST
Name: LOPRESTI, ALICE
Address: 5950 208TH DR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: ALICE LOPRESTI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date