2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63535

FILED Feb 23, 2012 Secretary of State

Entity Name: ALL AMERICAN TOOL COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 SW 2 AVE

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14332

FORT LAUDERDALE, FL 33302 US

FEI Number: 65-0190389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHLE, DENNIS 3000 SW 2 AVE.

FT. LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 EHLE, DENNIS E PVTS

 Address:
 3000 SW 2ND AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

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: DENNIS E EHLE PVTS PVTS 02/23/2012