

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000863

FILED
Feb 18, 2010
Secretary of State

Entity Name: ALL AMERICAN VOLLEYBALL, INC.

Current Principal Place of Business:

10397 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

10213 BOCA VISTA DR.
BOCA RATON, FL 33498

Current Mailing Address:

10397 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Mailing Address:

10213 BOCA VISTA DR.
BOCA RATON, FL 33498

FEI Number: 65-1028566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, MICHAEL
10397 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FARAH, MICHAEL
10213 BOCA VISTA DR.
BOCA RATON, FL 33498 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:

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARAH, JOANNE
Address: 10397 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: LOEWENTHAL, CONNIE
Address: 5237 N.W. 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: FARAH, MICHAEL
Address: 10397 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. FARAH

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date