

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001778

FILED
Sep 14, 2007
Secretary of State

Entity Name: ALL AMERICAN MUSEUMS, INCORPORATED

Current Principal Place of Business:

2011 BEACH DR
SEBRING, FL 33870

New Principal Place of Business:

3609 SEBRING PARKWAY
SEBRING, FL 33870

Current Mailing Address:

2011 BEACH DR
SEBRING, FL 33870

New Mailing Address:

3609 SEBRING PARKWAY
SEBRING, FL 33870

FEI Number: 65-0577714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PILLER, TOM
2011 BEACH DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

PILLER, TOM
3609 SEBRING PARKWAY
SEBRING, FL 33870 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: _____

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILLER, TOM
Address: 2011 BEACH DR
City-St-Zip: SEBRING, FL 33870 `

Title: D () Delete
Name: PILLER, ROBERT S
Address: 135 N LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: PILLER, REBA A
Address: 2011 BEACH DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILLER, TOM
Address: 3609 SEBRING PARKWAY
City-St-Zip: SEBRING, FL 33870 `

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

Title: D (X) Change () Addition
Name: PILLER, REBA A
Address: 3609 SEBRING PARKWAY
City-St-Zip: SEBRING, FL 33870

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

SIGNATURE: TOM PILLER

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date