

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018424

FILED
Jul 19, 2007
Secretary of State

Entity Name: ALL AMERICAN ATHLETIC FLOORS, INC.

Current Principal Place of Business:

8991 SW 19 AVE RD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

9455 SW 19TH AVE RD
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3630898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANEW, THOMAS C JR.
3711 NE 42
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REID, MARILYN
Address: 8991 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

Title: P () Delete
Name: REID, THOMAS
Address: 8991 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

Title: S () Delete
Name: FOX, DAVID A
Address: 9150 SW 19TH AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: REID, JENNIFER L
Address: 3430 SE 13TH ST.
City-St-Zip: OCALA, FL 34471

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

SIGNATURE: TOMREID

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date