

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100621

Entity Name: ALL AMERICAN REALTY, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

408 PINWOOD DR
DAVENPORT, FL 33896

New Principal Place of Business:

221 LA PAZ DRIVE
KISSIMMEE, FL 34743 US

Current Mailing Address:

408 PINWOOD DR
DAVENPORT, FL 33896

New Mailing Address:

221 LA PAZ DRIVE
KISSIMMEE, FL 34743 US

FEI Number: 59-3678412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHATKOV, ANDREY
408 PINWOOD DRIVE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BARHATKOV, ANDREY
221 LA PAZ DRIVE
KISSIMMEE, FL 34743 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: ANDREY BARHATKOV

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: PALUMBO, JOHN
Address: 2018 PORT MARNOCK LANE
City-St-Zip: ORLANDO, FL 32826 US

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: JOHN PALUMBO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date