

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099610

FILED
Feb 18, 2011
Secretary of State

Entity Name: ALL AMERICAN REFINISHING, INC.

Current Principal Place of Business:

3350 SW 3RD AVE #9
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3350 SW 3RD AVE #9
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1144603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, ART X
3350 SW 3RD AVENUE
SUITE #9
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOUTIN, ART X
Address: 3350 SW 3RD AVE SUITE 9
City-St-Zip: FT. 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: ART BOUTIN

_____ Electronic Signature of Signing Officer or Director

DIRE

02/18/2011

_____ Date