

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118776

FILED
Oct 03, 2011
Secretary of State

Entity Name: ALL AMERICAN SEALCOATING INC.

Current Principal Place of Business:

2500 NW 31ST AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2500 NW 31ST AVE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 90-0110413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ANTHONY T PRES
2500 NW 31ST AVE
CAPE CORAL, FL 33993 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: PD
Name: PHILLIPS, ANTHONY T
Address: 2500 NW 31ST AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: PHILLIPS, JANET L
Address: 2500 NW 31ST AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: TRES
Name: PHILLIPS, AUSTIN R
Address: 2500 NW 31ST AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC
Name: PHILLIPS, MICHAEL P
Address: 2500 NW 31ST AVE
City-St-Zip: CAPE CORAL, FL 33993

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: ANTHONY T. PHILLIPS

PD

10/03/2011

Electronic Signature of Signing Officer or Director

Date