

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000007254

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** ALL AMERICAN AUTO SALES, INC.

**Current Principal Place of Business:**

4291 N DIXIE HWY  
POMPANO, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4291 N DIXIE HWY  
POMPANO, FL 33064

**New Mailing Address:**

8133 CRAWFORD  
SKOKIE, IL 60076

**FEI Number:** 57-1146036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEPLOW, DAVID S  
10773 N BAY CIRCLE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

SEPLOW, DAVID S  
22751 N BAY CIRCLE  
BOCA RATON, FL 33428 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:** DAVID SEPLOW

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DAY, DARRELL  
**Address:** 8133 CRAWFORD  
**City-St-Zip:** SKOKIE, IL 60076

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:** DARRELL DAY

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date