

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007254

FILED
Mar 21, 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:

8133 CRAWFORD
SKOKIE, IL 60076

New Mailing Address:

FEI Number: 57-1146036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELOW, DAVID S
22751 N BAY CIRCLE
BOCA RATON, FL 33428 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: SELOW, CYNTHIA
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date