

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068274

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL AMERICAN FOAM SUPPLY INC

Current Principal Place of Business:

6731-1 STUART AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

6731-1 STUART AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 32-0083635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, CHARLES D
1963 OAK TWIST COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LINDSEY, CHARLES B
1963 OAK TWIST COURT
ORANGE PARK, FL 32073 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: CHARLES B. LINDSEY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSEY, CHARLES B
Address: 1963 OAK TWIST COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: CORBITT, VICKIE M
Address: 1963 OAK TWIST COURT
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES B. LINDSEY

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date