

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083914

FILED
Feb 09, 2011
Secretary of State

Entity Name: ALL AMERICAN SWING STAGE, INC.

Current Principal Place of Business:

600 OAK STREET
BLDG. 1C
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

600 OAK STREET
BLDG. 1C
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 81-0625510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: BARONE, ANTHONY E
Address: 1013 WINDBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D
Name: BARONE, JOHN M
Address: 1414 RANDOLPH STREET
City-St-Zip: DELTONA, FL 32725

Title: D
Name: BOYLE, NANCY M
Address: 1710 DUBLIN ROAD
City-St-Zip: DELTONA, FL 32738

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: NANCY BOYLE

V.P.

02/09/2011

Electronic Signature of Signing Officer or Director

Date