

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139918

Entity Name: ALL AMERICAN MOTORS INC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1350 ALTERNATE A1A
STE A
JUPITER, FL 33469

New Principal Place of Business:

1350 ALTERNATE A1A
STE 3
JUPITER, FL 33469

Current Mailing Address:

809 8TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0453724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINA, VITELLA L
809 8TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GINA, VITELLA L PRES
809 8TH LANE
PALM BEACH GARDENS, FL 33418 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: GINA VITELLA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITELLA, GINA
Address: 809 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: VITELLA, MICHAEL VICE PR
Address: 809 8TH LN
City-St-Zip: PBG, FL 33418 PB

Title: AGT (X) Delete
Name: MCCORD, STEPHEN T AGENT
Address: 1000 US HIGHWAY 1 #711
City-St-Zip: JUPTIER, FL 33477 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITELLA, GINA L PRES
Address: 809 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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: GINA VITELLA

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date