

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139918

Entity Name: ALL AMERICAN MOTORS INC

FILED
Mar 31, 2009
Secretary of State**Current Principal Place of Business:**1350 ALTERNATE A1A
STE 3
JUPITER, FL 33469**New Principal Place of Business:****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 ()

Name and Address of Current Registered Agent:GINA, VITELLA L PRES
809 8TH LANE
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: VITELLA, GINA L PRES
Address: 809 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: VP (X) Delete
Name: VITELLA, MICHAEL VICE PR
Address: 809 8TH LN
City-St-Zip: PBG, FL 33418 PB**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 LEE VITELLA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date