

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079860

Entity Name: ALL AMERICAN BENEFITS, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

7333 PAGO STREET
ORLANDO, FL 32822

New Principal Place of Business:

204 FARRINGTON LANE
KISSIMMEE, FL 34744

Current Mailing Address:

6445 S. CHICKASAW TRAIL
#346
ORLANDO, FL 32829

New Mailing Address:

4417 13TH STREET
#425
SAINT CLOUD, FL 34769

FEI Number: 20-1147264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COEN, SR., JOHN F
7333 PAGO STREET
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

COEN, SR., JOHN F
204 FARRINGTON LANE
KISSIMMEE, FL 34744 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: JOHN F COEN SR

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COEN, SR., JOHN F
Address: 204 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: JONES, CARRIE R
Address: 8662 BRACKENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: S
Name: BAKE WELL, CHRISTINE M
Address: 204 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

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: JOHN F COEN SR

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date