

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079860

FILED
Feb 21, 2012
Secretary of State

Entity Name: ALL AMERICAN BENEFITS, INC.

Current Principal Place of Business:

204 FARRINGTON LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET
#425
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-1147264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date