

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081488

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALL AMERICAN KARATE ACADEMY, INC

Current Principal Place of Business:

9258 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Principal Place of Business:

1165 E. PLANT STREET, STE #5
WINTER GARDEN, FL 34787

Current Mailing Address:

9258 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Mailing Address:

FEI Number: 20-1151225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KERMIT
9258 LAKE FISCHER BLVD
GOTHA, FL 34734 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, KERMIT L
Address: 9258 LAKE FISCHER BLVD
City-St-Zip: GOTHA, FL 34734

Title: S () Delete
Name: GONZALEZ, KERMIT
Address: 9258 LAKE FISCHER BLVD
City-St-Zip: GOTHA, FL 34734

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: KERMIT GONZALEZ

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date