

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103633

FILED
Oct 04, 2012
Secretary of State

Entity Name: ALL AMERICAN MAINTENANCE OF FLAGLER, INC.

Current Principal Place of Business:

841 HIGHWAY 100 WEST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2027
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-1358493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEBBIA, NICK
841 HIGHWAY 100 WEST
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL W
841 HIGHWAY 100 WEST
BUNNELL, FL 32110 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: MICHAEL W. MORGAN

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, MICHAEL W
Address: 841 HIGHWAY 100 WEST
City-St-Zip: BUNNELL, FL 32110

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: MICHAEL W MORGAN

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date