

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144732

FILED
May 26, 2009
Secretary of State

Entity Name: ALL AMERICAN HOMES & TRUST, INC.

Current Principal Place of Business:

201 SEAGATE LANE S
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

163 OCEAN HOLLOW LANE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 1628
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-1785964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, VANESSA D
201 SEAGATE LANE S
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ENGLAND, VANESSA D
163 OCEAN HOLLOW LANE
ST. AUGUSTINE, FL 32084 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: VANESSA ENGLAND

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIK, MICHAEL E P
Address: PO BOX 1628
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: V () Delete
Name: ENGLAND, VANESSA D VP
Address: PO BOX 1628
City-St-Zip: ST. AUGUSTINE, FL 32085

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: VANESSA ENGLAND

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date