

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064018

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL AMERICAN CONVENIENCE STORE, INC.

Current Principal Place of Business:

1817 S. FERNCREEK AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1817 S. FERNCREEK AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-3363711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDE, ERIC R ESQ.
901 NORTH LAKE DESTINY ROAD
SUITE 450
MAITLAND, FL 32751 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: EISENBERG, DAVID
Address: 940 WOLF TRAIL
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: COLLURA, THOMAS
Address: 275 E. CENTRAL PARKWAY, APT. 1318
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: COLLURA, OKSANA
Address: 275 E. CENTRAL PARKWAY, APT. 1318
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: THOMAS COLLURA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date