2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A **DOCUMENT # P05000107775** Secretary of State 1. Entity Name ALL AMERICAN AUTO PAINT & BODY INC. Principal Place of Business Mailing Address 3361 SOUTH US HIGHWAY 1 1998 SW MONTERREY LANE FORT PIERCE, FL 34982 PORT ST. LUCIE, FL 34953 No Chg-P 02182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1146664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PISCOTTA, LUCIANO DO NOT WRITE 1998 SW MONTERREY LN PORT SAINT LUCIE, FL 34953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUR (NOTE: Registered Agent signal 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000859964 04/02/08-80043-019 150.00 TITLE PISCIOTTA, LUCIANO NAME STREET ADDRESS 1998 SW MONTERREY LN CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee er changed, or on an attachment with an addres .herewordme

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