

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035882

FILED
Mar 26, 2012
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

2000 N DIXIE HIGHWAY
SUITE #3
LAKE WORTH, FL 33460

New Principal Place of Business:

6400 W. BOYNTON BEACH BLVD
742182
BOYNTON BEACH, FL 33474

Current Mailing Address:

2000 N DIXIE HIGHWAY
SUITE #3
LAKE WORTH, FL 33460

New Mailing Address:

6400 W. BOYNTON BEACH BLVD
742182
BOYNTON BEACH, FL 33474

FEI Number: 84-1705058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
2000 N DIXIE HIGHWAY
SUITE #3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SMITH, DALE K
6400 W. BOYNTON BEACH BLVD
742182
BOYNTON BEACH, FL 33474 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: DALE SMITH

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DALE K
Address: 6400 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33474

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: DALE SMITH

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date