

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093299

Entity Name: ALL JACK'D UP ATVS INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4010 SW 131 PL RD
OCALA, FL 34473

New Principal Place of Business:

12798 SW 98TH ST
DUNNELLON, FL 34432

Current Mailing Address:

4010 SW 131 PL RD
OCALA, FL 34473

New Mailing Address:

12798 SW 98TH ST
DUNNELLON, FL 34432

FEI Number: 20-5183798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, KENNETH E
12798 S.W. 98TH STREET
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

GAINES, KENNETH E
12798 S.W. 98TH STREET
DUNNELLON, FL 34432 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: KENNETH E GAINES

05/01/2007

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: GAINES, KENNETH E
Address: 4010 SW 131 PL RD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINES, KENNETH E
Address: 12798 SW 98TH ST
City-St-Zip: DUNNELLON, FL 34432

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: KENNETH E GAINES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date