

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093299

Entity Name: ALL JACK'D UP ATVS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12025 SW HIGHWAY 484
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

12025 SW HIGHWAY 484
BELLEVIEW, FL 34420

New Mailing Address:

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
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

GAINES, KENNETH E
1336 SE 32ND ST
OCALA, FL 34471 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINES, KENNETH E
Address: 1336 SE 32ND ST
City-St-Zip: OCALA, FL 34471

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

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date