2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011623

Entity Name: ALL AMERICAN TRANSMISSION & AUTO REPAIR, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6925 NW 121ST AVE 15565 NW HWY 19

ALACHUA, FL 32615 US CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

802 TURKEY CREEK 15565 NW HWY 19

ALACHUA, FL 32615 US CHIEFLAND, FL 32626 US

FEI Number: 20-8314824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLETIER, GEORGE L PELLETIER, GEORGE L 6925 NW 121ST AVE 15565 NW HWY 19

ALACHUA, FL 32615 US CHIEFLAND, FL 32626 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: GEORGE PELLETIER 01/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete PELLETIER, GEORGE L Name: 6925 NW 121ST AVE Address: City-St-Zip: ALACHUA, FL 32615 US

() Delete Title: BUSH - PELLETIER, LIZA F Name: 6925 NW 121ST AVE Address: ALACHUA, FL 32615 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PELLETIER, GEORGE L Name: 15565 NW HWY 19 Address: City-St-Zip: CHIEFLAND, FL 32626 US

Title: SD (X) Change () Addition

Name: DONOVAN, KATHLEEN M Address: 15565 NW HWY 19 CHIEFLAND, FL 32626 US City-St-Zip:

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: GEORGE L. PELLETIER **PRES** 01/12/2009