

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130089

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALL AMERICAN AUTO SERVICE INC

Current Principal Place of Business:

915 NE 5TH ST
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

Current Mailing Address:

915 NE 5TH ST
CRYSTAL RIVER, FL 34429

New Mailing Address:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

FEI Number: 61-1547364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, SILVIO
915 NE 5TH ST
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

DELGADO, SILVIO
8696 W HALLS RIVER RD
HOMOSASSA, FL 34448 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: SILVIO DELGADO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, SILVIO
Address: 915 NE 5TH ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TS () Delete
Name: PRATS-DELGADO, TERISTA
Address: 915 NE 5TH ST
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, SILVIO
Address: 8696 W HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

Title: TS (X) Change () Addition
Name: PRATS-DELGADO, TERESITA
Address: 8696 W HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

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: TERESITA PRATS-DELGADO

TS

04/07/2009

Electronic Signature of Signing Officer or Director

Date