

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130089

FILED
Mar 18, 2011
Secretary of State

Entity Name: ALL AMERICAN AUTO SERVICE INC

Current Principal Place of Business:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Mailing Address:

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
8696 W HALLS RIVER RD
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TERESITA PRATS-DELGADO

TS

03/18/2011

Electronic Signature of Signing Officer or Director

Date