

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045147

FILED
Apr 10, 2009
Secretary of State

Entity Name: ALL OUT SPEED AND CUSTOM, INC.

Current Principal Place of Business:

1661 MACEDO
PORT ST. LUCIE, FL 34982 US

New Principal Place of Business:

7709 INDRIIO ROAD
FORT PIERCE, FL 34951 US

Current Mailing Address:

1661 MACEDO
PORT ST. LUCIE, FL 34982 US

New Mailing Address:

PO BOX 12331
FORT PIERCE, FL 34979 US

FEI Number: 26-2552847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, GREGORY E
10 SE CENTRAL PARKWAY
SUITE 305
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEREDITH, DANIEL L
Address: 3830 30TH AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: ZANE, ANDREW D
Address: 7403 ARTHUR ROAD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: D () Delete
Name: ZANE, DAVID D
Address: 7403 ARTHUR ROAD
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MEREDITH, DANIEL L
Address: 3830 30TH AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: DP (X) Change () Addition
Name: ZANE, ANDREW D
Address: 7403 ARTHUR ROAD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: DT (X) Change () Addition
Name: ZANE, DAVID D
Address: 7403 ARTHUR ROAD
City-St-Zip: FORT PIERCE, FL 34951 US

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: DANIEL L MEREDITH

SEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date