

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061613

Entity Name: ALL AMERICAN A/C, INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

2609 RIO GRANDE DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2609 RIO GRANDE DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

12541 METRO PARKWAY
UNIT #22
FT MYERS, FL 33966 US

New Mailing Address:

12541 METRO PARKWAY
UNIT #22
FT MYERS, FL 33966 US

FEI Number: 26-2896065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CASAZZA, JAMES K PRESIDE
2609 RIO GRANDE DR
PUNTA GORDA, FL 33950 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: JAMES K. CASAZZA

12/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASAZZA, JAMES K
Address: 2609 RIO GRANDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JAMES K. CASAZZA

PRES

12/07/2009

Electronic Signature of Signing Officer or Director

Date