

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061613

Entity Name: ALL AMERICAN A/C, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2896065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAZZA, JAMES K PRESIDE
2609 RIO GRANDE DR
PUNTA GORDA, FL 33950 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: DPST
Name: CASAZZA, JAMES K
Address: 2609 RIO GRANDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JAMES CASAZZA

PST

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date