

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088537

Entity Name: ALL AMERICAN HEROES INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8544 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 6333
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-3682809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PATRICK W
1745 BROOKE BEACH DRIVE
NAVARRE, FL 32566 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: P () Delete
Name: MOORE, PATRICK W
Address: 1745 BROOKE BEACH DRIVE
City-St-Zip: NAVARRE, FL 34566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOORE, PATRICK W
Address: 1745 BROOKE BEACH DRIVE
City-St-Zip: NAVARRE, FL 34566

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: PATRICK W MOORE

MR

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date