

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102711

FILED
Jun 29, 2009
Secretary of State

Entity Name: ALL ONE AUTO SPECIALTIES, INC.

Current Principal Place of Business:

6745 POMEROY CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

6203 EDGEWATER DR.
ORLANDO, FL 32810

Current Mailing Address:

6745 POMEROY CIRCLE
ORLANDO, FL 32810

New Mailing Address:

6203 EDGEWATER DR.
ORLANDO, FL 32810

FEI Number: 26-3742988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EILEEN
6745 POMEROY CIRCLE
ORLANDO, FL 32810 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

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: DP () Delete
Name: RODRIGUEZ, EILEEN
Address: 6745 POMEROY CIRCLE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, EILEEN
Address: 6745 POMEROY CIRCLE
City-St-Zip: ORLANDO, FL 32810

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: EILEEN RODRIGUEZ

DP

06/29/2009

Electronic Signature of Signing Officer or Director

Date