

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039952

FILED
May 01, 2011
Secretary of State

Entity Name: ALL AMERICAN COMPANIES, INC.

Current Principal Place of Business:

6239 EDGEWATER DRIVE
BLDG. N2, SUITE 3B
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6239 EDGEWATER DRIVE
BLDG. N2, SUITE 3B
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-4804064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, KENNETH E
6239 EDGEWATER DRIVE
BLDG. N2, SUITE 3B
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

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, KENNETH E
Address: 5913 NORVALE COURT
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: CIAMBELLA, BART
Address: 5140 SE 47TH CT. ROAD
City-St-Zip: OCALA, FL 34480

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: BART CIAMBELLA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date