

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050349

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALL AMERICAN ELECTRICAL CO., INC.

Current Principal Place of Business:

17 TULIP CT.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

17 TULIP CT.
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 90-0493282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUNTAIN, JAMES M
17 TULIP CT.
MIDDLEBURG, FL 32068 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: JAMES M FOUNTAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOUNTAIN, JAMES M
Address: 17 TULIP CT.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: FOUNTAIN, BRITTANY J
Address: 17 TULIP CT
City-St-Zip: MIDDLEBURG, FL 32068 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 M FOUNTAIN

Electronic Signature of Signing Officer or Director

PRES

02/28/2012

Date