

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006202

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALL AMERICAN'S AUTOTRANSPORT INC

Current Principal Place of Business:

736 HARTH DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

736 HARTH DR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-1732312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, WALTER
736 HARTH DR
WEST PALM BEACH, FL 33415 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: MORENO, WALTER
Address: 736 HARTH DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: WALTER MORENO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date