

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043714

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALL AROUND AUTOMOTIVE, INC.

Current Principal Place of Business:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

9066 BIG STAR AVENUE
ENGLEWOOD, FL 34224 US

New Mailing Address:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224 US

FEI Number: 27-2712530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENT, JEFFREY M
9066 BIG STAR AVENUE
ENGLEWOOD, FL 34224 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: UCIECHOWSKI, JOHN
Address: 2881 WORTH AVENUE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: AMENT, JEFFREY M
Address: 9066 BIG STAR AVENUE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S T
Name: AMENT, JEFFREY M
Address: 9066 BIG STAR AVENUE
City-St-Zip: ENGLEWOOD, FL 34224 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: JEFFREY AMENT

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date