

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099848

FILED
Mar 29, 2011
Secretary of State

Entity Name: ALL AMERICAN LAND PRESERVATION, INC.

Current Principal Place of Business:

3990 ATLANTA STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

16450 MIAMI DRIVE
107
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3990 ATLANTA STREET
HOLLYWOOD, FL 33021

New Mailing Address:

16450 MIAMI DRIVE
107
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-4197867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, DANIEL
3990 ATLANTA STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NECHTMAN, TODD J
16450 MIAMI DRIVE
107
NORTH MIAMI BEACH, FL 33162 US

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: TODD J NECHTMAN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NECHTMAN, TODD J
Address: 16450 MIAMI DRIVE SUITE 107
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: NECHTMAN, XIOMARA A
Address: 16450 MIAMI DRIVE #107
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TODD J NECHTMAN

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date