

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036244

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL AMERICAN GOLD & SILVER BUYERS, INC.

Current Principal Place of Business:

2436 E. SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

2436 E. SEMORAN BLVD
APOPKA, FL 32703 US

Current Mailing Address:

22060 BELGIAN COURT
MOUNT DORA, FL 32703

New Mailing Address:

22060 BELGIAN COURT
MOUNT DORA, FL 32757 US

FEI Number: 45-2067160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, ELLEN M
22060 BELGIAN COURT
MOUNT DORA, FL 32757 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: DP
Name: HUBER, ELLEN M
Address: 22060 BELGIAN COURT
City-St-Zip: MOUNT DORA, FL 32757 US

Title: DST
Name: HUBER, GEORGE A
Address: 22060 BELGIAN COURT
City-St-Zip: MOUNT DORA, FL 32757 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: ELLEN M HUBER

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date