

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000745

Entity Name: ALL-AMERICAN CRATING, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1256 LAQUINTA DR
ORLANDO, FL 32809 US

New Principal Place of Business:

1256 LA QUINTA DR
ORLANDO, FL 32809 US

Current Mailing Address:

1256 LAQUINTA DR
ORLANDO, FL 32809 US

New Mailing Address:

1256 LA QUINTA DR
ORLANDO, FL 32809 US

FEI Number: 59-3288369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLANZ, RANDY
1256 LAQUINTA DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PFLANZ, RANDY
1256 LA QUINTA DRIVE
ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PFLANZ, RANDALL
Address: 1256 LA QUINTA DRIVE
City-St-Zip: ORLANDO,, FL 32809

Title: VP
Name: BEST, TED
Address: 1256 LA QUINTA DRIVE
City-St-Zip: ORLANDO, FL 32809

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: RANDY PFLANZ

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date