

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001150

FILED
Apr 10, 2008
Secretary of State

Entity Name: ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

Current Principal Place of Business:

5129 53RD AVE
BRADENTON, FL 34203

New Principal Place of Business:

718 60TH ST CT EAST
BRADENTON, FL 34208

Current Mailing Address:

5129 53RD AVE
BRADENTON, FL 34203

New Mailing Address:

718 60TH ST CT EAST
BRADENTON, FL 34208

FEI Number: 65-0541444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGAR, FREDERICK D
329 S. NOKOMIS AVENUE
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, THOMAS P
Address: 1111 HILDA COURT
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: RUSSELL, ELIZABETH R
Address: 1111 HILDA CT
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS P RUSSELL

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date