

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081378

FILED
Apr 11, 2011
Secretary of State

Entity Name: ALL AMERICAN AIR AND ELECTRIC, INC.

Current Principal Place of Business:

901 SW 33 AVE
STE#101
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

901 SW 33 AVE
STE#101
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 65-0621186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, R. COLT P.A.
4 SE. BROADWAY
OCALA, FL 34478 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: S/T
Name: DEGATINA, JAMES C JR.
Address: 901 SW 33 AVE
City-St-Zip: Ocala, FL 34474

Title: PRES
Name: BUEHLER, WILLIAM L
Address: 7375 NW 121 AVE
City-St-Zip: Ocala, FL 34482

Title: VP
Name: DEGATINA, JAMES SR
Address: 6860 SE 144 PL RD
City-St-Zip: SUMMERFIELD, FL 34491

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: WILLIAM L BUEHLER

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date