

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034813

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ALL AMERICAN OIL, INC. OF BREVARD

## Current Principal Place of Business:

402 HIGH POINT DR  
201  
COCOA, FL 32926 US

## New Principal Place of Business:

## Current Mailing Address:

402 HIGH POINT DR  
201  
COCOA, FL 32926 US

## New Mailing Address:

FEI Number: 59-3384958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJENDRA  
402 HIGHPOINT DR  
201  
COCOA, FL 32926 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: SHAH, MAHESH R  
Address: 7 N COCOA BLVD  
City-St-Zip: COCOA, FL 32922

Title: D ( ) Delete  
Name: SHAH, RASHMI M  
Address: 7 N COCOA BLVD  
City-St-Zip: COCOA, FL 32922

Title: D ( ) Delete  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: SHAH, KANAN  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHAH, MAHESH R  
Address: 7 N COCOA BLVD  
City-St-Zip: COCOA, FL 32922

Title: SEC (X) Change ( ) Addition  
Name: SHAH, RASHMI M  
Address: 7 N COCOA BLVD  
City-St-Zip: COCOA, FL 32922

Title: VP (X) Change ( ) Addition  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

Title: TREA (X) Change ( ) Addition  
Name: SHAH, KANAN  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL 32940

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: RAJENDRA R SHAH

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date