

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073877

FILED
Aug 15, 2012
Secretary of State

Entity Name: ALL AMERICAN AIR CLEANING EQUIPMENT, INC.

Current Principal Place of Business:

440 ROBERTS ROAD SUITE 4
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

440 ROBERTS ROAD SUITE 4
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3465070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOY, JEFF B
320 CYPRESS CREEK CIRCLE
OLDSMAR, FL 34677 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: PRES
Name: HOY, JEFF B
Address: 320 CYPRESS CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: SECT
Name: HOY, WENDY C
Address: 320 CYPRESS CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: JEFF B HOY

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date