## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 23, 2007 08:00 AM **DOCUMENT # P99000033869 Secretary of State** 1. Entity Name ALL AMERICAN COVERED BOAT STORAGE, INC. Principal Place of Business Mailing Address 10450 WINBOROUGH DRIVE **POB 563** PORT CHARLOTTE, FL 33981 PLACIDA, FL 33946 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0866280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOSSEY, RICHARD JR DO NOT WRITE 13213 GASPARILLA RD, #403 PLACIDA, FL 33946 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE BOSSEY, RICHARD L JR NAME STREET ADDRESS PO BOX 563 CITY-ST-ZIP PLACIDA, FL 33946 U00000645448 03/05/07-80007-017 150.00 BOSSEY, PATRICIA NAME STREET ADDRESS PO BOX 563 CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/07

3412867495

Daytime Phone #

**FILED**