

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033869

FILED
Jan 13, 2009
Secretary of State

Entity Name: ALL AMERICAN COVERED BOAT STORAGE, INC.

Current Principal Place of Business:

10450 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

POB 563
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 65-0866280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSEY, RICHARD JR
13213 GASPARILLA RD, #403
PLACIDA, FL 33946 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: PTD () Delete
Name: BOSSEY, RICHARD L JR
Address: PO BOX 563
City-St-Zip: PLACIDA, FL 33946

Title: VSD () Delete
Name: BOSSEY, PATRICIA
Address: PO BOX 563
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA BOSSEY

VSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date