

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033869

FILED
Jan 07, 2012
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:

P.O. BOX 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:

BOSSEY, RICHARD JR
13213 GASPARILLA RD,
#403
PLACIDA, FL 33946 US

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

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOSSEY, RICHARD L JR
Address: PO BOX 563
City-St-Zip: PLACIDA, FL 33946

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

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: PATRICIA BOSSEY

VSD

01/07/2012

Electronic Signature of Signing Officer or Director

Date