

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091852

Entity Name: ALL AMERICAN THERAPY, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

4487 NW 36TH ST B
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4491NW 36TH ST H
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0953737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREYE, STEVE
4491 NW 36TH ST H
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MACKENZIE, DAWN
4491 NW 36TH ST H
MIAMI SPRINGS, FL 33166 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: DAWN MACKENZIE

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREYE, STEVE
Address: 4491 NW 36TH ST H
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACKENZIE, DAWN
Address: 4491 NW 36TH ST H
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAWN MACKENZIE

PRES

11/20/2008

Electronic Signature of Signing Officer or Director

Date