

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38164

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALL AMERICAN TRACKS CORPORATION

Current Principal Place of Business:

8105 LEAVITT ROAD
AMHERST, OH 44001 US

New Principal Place of Business:

Current Mailing Address:

778 SUNRISE DR
AMHERST, OH 44001 US

New Mailing Address:

FEI Number: 31-1208308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZAR, JOSEPH J
2810 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: CPT
Name: KOZAR, JOSEPH J.
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

Title: VCV
Name: KOZAR, SANDRA
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

Title: S
Name: KOZAR, JASON
Address: 778 SUNRISE DR.
City-St-Zip: AMHERST, OH

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: JOSEPH J KOZAR

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date