2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38164

Entity Name: ALL AMERICAN TRACKS CORPORATION

Current Principal Place of Business:

8105 LEAVITT ROAD AMHERST, OH 44001

Current Mailing Address:

778 SUNRISE DR

AMHERST, OH 44001 US

FEI Number: 31-1208308 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOZAR, JOSEPH J 2810 ESTERO BLVD FT MYERS BEACH, FL 33931 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

Date

FILED Mar 26, 2013

Secretary of State

CC7096502888

Officer/Director Detail:

Title CPT Title VCV

NameKOZAR, JOSEPH J.NameKOZAR, SANDRAAddress778 SUNRISE DR.Address778 SUNRISE DR.City-State-Zip:AMHERST OHCity-State-Zip:AMHERST OH

Title S

Name KOZAR, JASON Address 778 SUNRISE DR. City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/26/2013

Date