2014 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 Jan 13, 2014

Secretary of State

CC8777803976

Officer/Director Detail:

Title Title VCV

KOZAR, JOSEPH J. Name KOZAR, SANDRA Name Address 778 SUNRISE DR. Address 778 SUNRISE DR. City-State-Zip: AMHERST OH City-State-Zip: AMHERST OH

Title S

KOZAR, JASON Name 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**

01/13/2014