

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069763

FILED
Apr 01, 2005
Secretary of State

Entity Name: ALL AROUND CONSTRUCTION, INC.

Current Principal Place of Business:

990 B. RD.
LABELLE, FL 33935

New Principal Place of Business:

137 S. INDUSTRIAL LOOP
UNIT 3
LABELLE, FL 33935

Current Mailing Address:

990 B. RD.
LABELLE, FL 33935

New Mailing Address:

POST OFFICE BOX 1012
ALVA, FL 33920

FEI Number: 65-1127599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, FLINT D
990 B. RD.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

STEVEN J. POLHEMUS, P.A.
663 WEST COWBOY WAY, POST OFFICE BOX 2188
LABELLE, FL 33975 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: STEVEN POLHEMUS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, FLINT D
Address: 990 B. RD.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, CURTIS
Address: POST OFFICE BOX 1012
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURTIS BARTON

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date