

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022851

FILED
Apr 05, 2005
Secretary of State

Entity Name: ALL ABOUT REMODELING, INC.

Current Principal Place of Business:

306-C SOUTH WOODLAND BOULEVARD
DELAND, FL 32720

New Principal Place of Business:

886 FLORIDA AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

306-C SOUTH WOODLAND BOULEVARD
DELAND, FL 32720

New Mailing Address:

886 FLORIDA AVE.
ORANGE CITY, FL 32763

FEI Number: 20-0743498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN III, WILLIAM J
306-C SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ERVIN III, WILLIAM J
886 FLORIDA AVE.
ORANGE CITY, FL 32763 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERVIN III, WILLIAM J
Address: 306-C SOUTH WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

Title: D (X) Delete
Name: WINGATE, BRUCE R
Address: 306-C SOUTH WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

Title: D (X) Delete
Name: WINGATE, DAWN M
Address: 306-C SOUTH WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERVIN III, WILLIAM J
Address: 886 FLORIDA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. ERVIN III

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date