

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022851

Entity Name: ALL ABOUT REMODELING, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

886 FLORIDA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

1340 2ND STREET
ORANGE CITY, FL 32763

Current Mailing Address:

886 FLORIDA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

1340 2ND STREET
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
886 FLORIDA AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ERVIN III, WILLIAM J
1340 2ND STREET
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: WILLIAM J ERVIN III

07/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC () Delete
Name: REGAN, MICHAEL P
Address: 310 RACHELLE AVE
City-St-Zip: SANFORD, FL 32771

Title: TRES () Delete
Name: CONKRIGHT, LUCAS G
Address: 919 EAST ARIZONA ST
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERVIN III, WILLIAM J
Address: 1340 2ND STREET
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 Chapter 119, 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

07/25/2006

Electronic Signature of Signing Officer or Director

Date