2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041940

Entity Name: ALL ITALIAN CONSTRUCTION INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 BAYMEADOWS RD APT 224 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

4500 BAYMEADOWS RD APT 224 JACKSONVILLE, FL 32217

FEI Number: 27-2618817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GJECAJ, JAKIN

4500 BAYMEADOWS RD

APT 224

JACKSONVILLE, FL 32217 US

GJECAJ, JAKIN OWNER

4500 BAYMEADOWS RD

APT 224

JACKSONVILLE, FL 32217 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: JAKINGJECAJ 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GJECAJ, JAKIN

Address: 4500 BAYMEADOWS RD APT 224 City-St-Zip: JACKSONVILLE, FL 32217

Title: VP

 Name:
 GJECAJ, MAJK COOWNER

 Address:
 4500 BAYMEADOWS RD APT 224

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: JAKINGJECAJ OWNE 04/24/2012