

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103618

Entity Name: ALL CANADIAN EXPORT, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

19291 CARRIBBEAN COURT
TEQUESTA, FL 33469

New Principal Place of Business:

19291 CARIBBEAN COURT
TEQUESTA, FL 33469

Current Mailing Address:

19291 CARRIBBEAN COURT
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD L
2101 W. COMMERCIAL BLVD., SUITE 5400
FT. LAUDERDALE, FL 33469 US

Name and Address of New Registered Agent:

FREEDMAN, RICHARD L
6400 N. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEROLA, MARY F
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MEROLA, FRANK
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEROLA, MARY F
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

Title: PRES (X) Change () Addition
Name: MEROLA, FRANK
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: MARY MEROLA

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date