2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125840

Entity Name: ALL AMERICAN GROUP CONTRACTORS, INC.

FILED Apr 29, 2013 **Secretary of State** CC5661278760

Current Principal Place of Business:

1021 MANDALAY DRIVE BRANDON, FL 33511

Current Mailing Address:

1021 MANDALAY DRIVE BRANDON, FL 33511 US

FEI Number: 26-1455364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLT, JACK 1021 MANDALAY DRIVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

Title SEC

Address

Name HOLT, JACK Name HOLT, JACK

Address 1021 MANDALAY DRIVE 1021 MANDALAY DRIVE

City-State-Zip: BRANDON FL 33511

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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.

04/29/2013 SIGNATURE: JACK HOLT **PRESIDENT**