

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034805

Entity Name: ALL SOURCE CONSTRUCTION, INC.

Current Principal Place of Business:

121 LANCHA CIRCLE
#106
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

121 LANCHA CIRCLE
#106
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 81-2353541

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEINDL, JAMES J
121 LANCHA CIRCLE
#106
INDIAN HARBOUR BEACH, FL 32937 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 COO
Name MEINDL, JAMES J
Address 121 LANCHA CIRCLE #106
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title CFO
Name GIORGIO, JANINA M
Address 121 LANCHA CIRCLE #106
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title CEO
Name VANREENEN, JAMES EDWARD
Address 1121 SEMINOLE DRIVE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title SECRETARY
Name GERRATO, JOHN K
Address 4560 54TH DRIVE
City-State-Zip: VERO BEACH FL 32967

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: JAMES VANREENEN

CEO

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date